

Smith River Fire Protection District Board of Director's Agenda

Regular Meeting

WHEN: March 2, 2023

WHERE: 242 N. Haight Drive, Smith River, CA 95567

ROLL CALL 6:00 pm

This meeting will be at Station 1
245 Haight Ave

Call to order

- 1) Consider and approve the meeting minutes of February 8, 2023
- 2) Consider and approve payment of the items on the claims list if applicable.

OLD BUSINESS

- 1) Receive, consider, and discuss an update on Grants Administration. Take action as needed.
- 2) Receive, consider, and discuss an update on Headquarters Building Project. Take action as needed.
- 3) UPDATE: Annexation

NEW BUSINESS

- 1) Coffee Stand Proposal
- 2) Zone Haven Demonstration—Geoff Antill

BOARD COMMENTS

ADJOURNMENT

The next regular meeting is scheduled for April 6, 2023.

Note: If you challenge the decision of the Board of Directors in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the district at or before the public hearing. (Govt. Code Section 65009) There is a 90 day statute of limitations relating to decisions of the governing board following a public hearing. For questions concerning agenda items, call 487-5621.