

GRAEAGLE FIRE PROTECTION DISTRICT

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Regular Meeting of the Board of Directors Monday, June 17, 2024, at 9:00 am Graeagle Fire Station No. 1 AGENDA

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Pledge of Allegiance**
- 4) **Board Comment**
- 5) **Public Comment**
- 6) **Consent Calendar**
 - a) Agenda
 - b) Meeting Minutes of 5-20-24 Regular Board Meeting
- 7) **Staff Reports**
 - a) Building & Grounds Report
 - b) Chief's Report
 - 1) **Resolution #2024-02** Authorizing an Increase to the Master Pay Schedule on Reimbursed Calls
 - c) Administrative Report
 - 1) Hall Rental – Discounts and Management During Event
- 8) **Financial Reporting**
 - a) Month End Financial Report – May Budget Report FY 23/24
 - b) Discuss Pulling Away from Plumas County Finances
- 9) **Adjournment**

The next regularly scheduled meeting of the Board of Directors of Graeagle Fire Protection District is June 17, 2024, 9:00 am at Graeagle Fire Station Number 1.

Public Participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec 12132) and in compliance with the Ralph M. Brown Act, if you need special assistance to enable you to attend and participate in the meeting or if you need the agenda or related material in an alternative format, please contact the Secretary of the Fire Department at 530-836-1340 at least 48 hours in advance of the meeting.