

GRAEAGLE FIRE PROTECTION DISTRICT

P.O. Box 64
7620 Highway 89
Graeagle, CA 96103
530-836-1340
Fax 530-836-2645
admin@graeaglefire.org
www.graeaglefire.org



**Regular Meeting of the Board of Directors
Monday, March 18, 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 2-19-24 Regular Board Meeting
- 7) Staff Reports**
 - a) Building & Grounds Report
 - b) Chief's Report
 - c) Administrative Report
- 8) Financial Reporting**
 - a) Month End Financial Report – February Budget Report FY 23/24
 - b) Fechter Audit Proposal
 - c) Plumas County Payroll Processing Fee
- 9) Firewise**
- 10) Adjournment**

The next regularly scheduled meeting of the Board of Directors of Graeagle Fire Protection District is April 15, 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.