

GRAEAGLE FIRE PROTECTION DISTRICT

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**Regular Meeting of the Board of Directors
Wednesday, July 22 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

- Approval of Agenda
- Approval of Meeting Minutes of June 15, 2026 – Regular Board Meeting

7. Staff Reports

- Buildings and Grounds
- Chief's Report
- Administrative Report

8. Budget / Financial Reports

- Month-End Financial Report – May and June 2026
- Preliminary Budget FY26-27
- Resolution 2026-03: Requesting Collection of Charges on Tax Roll
 - Direct Charges

9. Next Meeting

Date: August 26, 2026

Time: 9:00 AM

Location: 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.