

GRAEAGLE FIRE PROTECTION DISTRICT

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**Regular Meeting of the Board of Directors
Monday, December 15, 2025 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. Oath of Office - New Officers

7. Consent Calendar

- **Approval of Agenda**
- **Approval of Meeting Minutes of November 17, 2025 – Regular Board Meeting**

8. Staff Reports

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

9. Budget / Financial Reports

- **Month-End Financial Report – November 2025**

10. Next Meeting

Date: January 19, 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.