

# GRAEAGLE FIRE PROTECTION DISTRICT

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**Regular Meeting of the Board of Directors  
Monday, April 20, 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 February 16, 2026 – Regular Board Meeting**

## **7. Staff Reports**

- **Buildings and Grounds**
- **Chief's Report**
- **Administrative Report**
  - **Verification of District Information for Potential Anonymous Donation**
  - **Record Retention**

## **8. Budget / Financial Reports**

- **Month-End Financial Report – February and March 2026**
- **Two Year Audit Proposal for FY24-25 and FY25-26**

## **9. Next Meeting**

**Date:** May 18, 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.