



JULIAN-CUYAMACA FIRE PROTECTION DISTRICT
3407 Highway 79
Julian, CA 92036

AGENDA **Special Board Meeting**

10:00 AM., Monday, January 14, 2019

Special Board Meeting to be held at the Julian-Cuyamaca Fire Protection District, Station 56, Julian, CA 92036. The meeting begins at 10:00 AM. The meeting will be recorded.

Call to Order: Please silence cell phones and/or pagers.

Roll call: President Menghini; Vice President Kramer; Director Hatch;
District BC Van Bibber; District Administrator Baldwin

Pledge of Allegiance: President Menghini

Citizens' Comments

Citizens may comment on any matter at this time or they may wait to comment on an item that is on the Agenda at the time it is being discussed. The Board may limit the time that each individual may speak as well as the total time per subject matter. Comments and questions should be directed to the Board Chair. Citizens making public comments: It is helpful if you state your name and address for the Minutes.

Agenda

Interview Applicants for BOD Vacancies.

- Vote on Applicant to fill Vacancy #1.
Administer Oath of Office to Appointed Director.
- Vote on Applicant to fill Vacancy #2.
Administer Oath of Office to Appointed Director.

Announcement of Closed Session

Regular Meeting Recessed. Non-Board members excused.

Closed Session Agenda

Discussion of Appointment of Special Legal Counsel

Reconvene to Regular Meeting

Review / Report / Vote on Discussions/Decisions in Closed Session.

Adjournment

Next regularly scheduled meeting will be: Tuesday, January 22, 2019, at 10:00 am.