



JULIAN-CUYAMACA FIRE PROTECTION DISTRICT
3407 Highway 79
Julian, CA 92036
Special Board Meeting
AGENDA

6:00 P.M., Friday, August 9, 2019

Special Board Meeting to be held at the building known as Wetduck Design, 3411 Hwy 79, Julian, CA 92036. The meeting begins at 7:00 pm.

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

Pledge of Allegiance

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.

Approval of Agenda:

Motion to approve Agenda.

Action Items

Action Items: The Board may approve or take action on any items contained under "Action Items." In the event of time conflict, Action Items with guest speakers may be taken out of order.

Announcement of Closed Session

Special Meeting Recessed. All Non-Board members excused.

Closed Session Agenda

CONFERENCE WITH LEGAL COUNSEL- Case # 37-2019-00018076-CU-MC-CTL, pending litigation

Reconvene to Regular Meeting

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

Adjournment

This Agenda and all Attachments can be viewed online @ www.JCFPD.com. A limited number of printed copies of the Agenda and Attachments will be available at the Board meeting.

****Due to cost and to avoid waste, copies of Attachments exceeding 15 pages will not be printed and available for the public at the Board meeting. Anyone wishing to have a printed copy of such Attachments may request a copy.**

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to JCFPD (760) 765-1510 at least 48 hours before the meeting, if possible.