



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

AGENDA
Special Board Meeting

6:00 P.M., Friday, November 22, 2019

Special Board Meeting to be held at the 1150 Julian Orchards Dr, Julian, CA 92036.
This meeting begins at 6:00 PM.

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

Roll call: President Menghini; Vice President Kramer; Director Hatch; Director Everett;
Director Hutchinson; District Chief 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

Discussion of County/Calfire's actions

Announcement of Closed Session

Regular Meeting Recessed. Non-Board members excused.

Closed Session Agenda

Discussion with Legal Counsel

Reconvene to Regular Meeting

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

Adjournment