

# Cottonwood Fire Protection District

P.O. Box 618 20875 Fourth St, Cottonwood, CA 96022  
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Board of Directors:  
Chairperson,  
Lisa Pruitt

Board Members;  
Steve Brown, Vice  
Chair  
Arthur Parham, Clerk  
Jeff Alderman  
Lindsay Sundal

Fire Chief  
Bill Morgan

Secretary  
Cinda Whitman



## NOTICE

### **BOARD OF DIRECTORS OF COTTONWOOD FIRE PROTECTION DISTRICT**

#### **SPECIAL BOARD MEETING**

**Wednesday, April 22<sup>nd</sup>, 2020**

at 6p.m. 20875 Fourth Street, Cottonwood, CA 96022

### **AGENDA**

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Directors, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is a need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details concerning agenda items are available for public reference during normal working hours at the District Office.

#### **I. CALL TO ORDER**

#### **II. ROLL CALL OF THE BOARD**

#### **III. APPROVAL OF AGENDA**

**COTTONWOOD FIRE PROTECTION DISTRICT  
MEETING**

**Wednesday, April 22<sup>nd</sup>, 2020**

at 6p.m.

20875 Fourth Street, Cottonwood, CA 96022

**AGENDA**

All members of the public, employees and other visitors will be asked to clear the meeting room so that the Board and those employees and consultants invited by the Board, may discuss and/or act on those items listed below.

- IV. Adjourn to Closed Session**
- V. Closed Session SUBJECT:**
  - **Discuss Overtime Pay**
  - **Leave of Absence**
- VI. Reconvene to Open Session**
- VII. Report of any Action Taken During Closed Session**
- VIII. Adjournment**

This Agenda posted this 20th of April, 2020

Cindy Wheeler, Secretary Cottonwood Fire Protection District