

Cottonwood Fire Protection District

P.O. Box 618 20875 Fourth St, Cottonwood, CA 96022
(530) 347-4737 Fax (530) 347-4771

Board of Directors:
Chairperson,
Lisa Pruitt

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

Fire Chief
Bill Morgan

Secretary
Cindy Wheeler



NOTICE

BOARD OF DIRECTORS

OF

COTTONWOOD FIRE PROTECTION DISTRICT

SPECIAL BOARD MEETING

Friday, May 22nd, 2020

at 6:00 p.m. 20875 Fourth Street, Cottonwood, CA 96022

Due to the COVID-19 emergency Governor Gavin Newsome has suspended public assemblies such as Board Meetings under Executive Order N-25-20. Therefore, this meeting will not be open for public presence. If you have an issue or subject that you like discussed that cannot wait for the suspension to end, please contact the Fire Chief @ (530) 347-4737 to make the necessary and safe arrangements.

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.

**COTTONWOOD FIRE PROTECTION DISTRICT
MEETING**

**Friday, May 22nd, 2020
at 6:00 p.m.**

20875 Fourth Street, Cottonwood, CA 96022

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL OF THE BOARD**
- III. APPROVAL OF AGENDA**
- IV. NEW BUSINESS**
 - A. Budget Review**

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.

- V. Adjourn to Closed Session**
- VI. Closed Session**
 - SUBJECT: Personnel Matters**
- VII. Reconvene to Open Session**
- VIII. Report of any Action Taken During Closed Session**
- IX. Adjournment**

This Agenda posted this 19th of May 2020

Cindy Wheeler, Secretary
Cottonwood Fire Protection District