



Arrowbear Park County Water District

SPECIAL MEETING OF THE BOARD OF DIRECTORS

FIRE AND SAFETY COMMITTEE

AGENDA

DATE: June 23, 2026

TIME: 10:30 a.m. Open Session

APCWD BOARD OF DIRECTORS
P.O. Box 4045
Arrowbear Lake, CA 92382-4045

POSTING: This agenda was posted
in compliance with Gov. Code §54954.2
at least 72 hours prior to the meeting.

MEETING LOCATION

Arrowbear Park County Water District Office
2365 Fir Drive
Arrowbear Lake, CA 92382

TELECONFERENCE LOCATION

99 South Main Street
Marysville, UT 84750
Space #93

- A. **CALL TO ORDER** – Seth Burt, Chair
- B. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. **AGENDA POSTING CERTIFICATION**
- D. **ROLL CALL**
- E. **PUBLIC COMMENT**

This portion of the agenda is reserved for the public to discuss matters of interest, within the District's jurisdiction, which are ***not on the agenda***. For public comment on items not on the agenda, no action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. ***A time limit of five minutes per individual will be allowed.*** Visitors are reminded to please refrain from making comments or talking amongst themselves while the meeting is in progress. Public comments may be made when a Discussion/Action Item is being discussed, provided the visitor raises their hand ***and*** are recognized by the President.

F. **DISCUSSION / ACTION ITEMS**

1. Discussion and Possible Action Regarding Fire Department Leadership Transition, Service Continuity, Interim Leadership, Recruitment, Job Posting, Salary Range

Options, Benefits, Part-Time and Full-Time Employment Structures, Budget Impacts, and Future Fire Service Delivery Options Following the Fire Chief's Announced Resignation.

A. ANNOUNCEMENTS

- A) Chair
- B) Board Members
- C) Staff

The next Regular Board Meeting will be on July 16, 2026, at 6:00 p.m.

B. ADJOURNMENT

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 Caroline Rimmer, Board Secretary at (909) 867-2704 at least 48 hours before the meeting, if possible.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office located at 2365 Fir Dr., Arrowbear Lake, during normal business hours.