



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
39215 Church Street, Gualala, CA 95445 – South Coast Fire Protection District
>>> **Saturday, February 1 – 10:30am**<<<
Board meetings will also be available via teleconference.

Meeting Link: <https://us06web.zoom.us/j/87183491087?pwd=nbEy3nnws65gQ8hPYECa8Ddq4Ppwqa.1>

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|---|----------------|
| 1. Call to Order | Beaty |
| 2. Adoption of the agenda | Beaty |
| 3. Privilege of the floor | Beaty |
| 4. Old business: | |
| a. Board of Directors open position | Beaty/Schwartz |
| 5. Shout out: | Open |
| 6. NEXT BOD MEETINGS:
February 24 th , 2025
March 24 th , 2025 | |
| 7. Adjourn | |