



# **AGENDA**

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

**REGULAR MEETING  
HELD  
MONDAY, SEPTEMBER 12, 2022  
AT 5:30 P.M.**

Submit comments via [ccfire@crescentcity.org](mailto:ccfire@crescentcity.org); or submit a written comment by filing it with the Administrative Assistant at 255 W Washington Blvd, Crescent City, California 95531 prior to 5:00 pm, August 12, 2022. If you require a special accommodation, please contact Administrative Assistant, Vanessa Duncan at 464-2421.

### **CLOSED SESSION 5:00 P.M.**

PUBLIC COMMENT ON CLOSED SESSION ITEMS ONLY

#### **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One cases

#### **CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Crescent City Harbor District v. Crescent Fire Protection District et al.; Del Norte Superior Court Case No. CVUJ-2021-1248

### **REGULAR SESSION 5:30 P.M.**

#### **1. ROLL CALL**

**1.1 CALL TO ORDER**

**1.2 FLAG SALUTE**

#### **2. REPORT OF ANY ACTIONS FROM CLOSED SESSION BY THE BOARD OF DIRECTORS**

#### **3. PUBLIC PARTICIPATION**

*Any member of the audience is invited to address the Board on any matter that is within the jurisdiction of the Crescent Fire Protection District. Comments of public interest or on matters appearing on the agenda are accepted. Note, however, that the Board is not able to undertake extended discussion or act on non-agendized items. Such items can be referred to staff for appropriate action, which may include placement on a future agenda. All comments shall be directed toward the entire Board. After receiving recognition from the Chairman, please state your name and city or county residency for the record. Public comment is limited to three (3) minutes. The public is additionally allotted five minutes each in which to speak on any item on the agenda prior to any action taken by the Board.*

**4. CONSENT CALENDAR**

**4.1** APPROVE MINUTES OF THE REGULAR MEETING OF AUGUST 8, 2022

**4.2** APPROVAL OF WARRANT CLAIMS FOR PERIOD COVERED AUGUST 2022

TAKE PUBLIC COMMENT ON CONSENT CALENDAR  
CONSIDER AND ADOPT CONSENT CALENDAR

**5. NEW BUSINESS**

*Take action as necessary and appropriate.*

*NO NEW BUSINESS AT THIS TIME.*

**6. OLD BUSINESS**

*Take action as necessary and appropriate.*

*NO OLD BUSINESS AT THIS TIME.*

**7. CHIEFS REPORT**

*Take action as necessary and appropriate.*

UPDATE ON CURRENT MATTERS AND THOSE IN PROGRESS

**7.1** RESPONSES OCCURRED BETWEEN: 08/01 – 08/31/2022

**7.2** APPARATUS REPLACEMENT SCHEDULE

**7.3** DISHWASHER AT WASHINGTON

**7.4** COOPER STATION MOLD

**7.5** WASHINGTON STATION YARD MAINTENANCE

## **8. BOARD COMMENTS**

THIS AGENDA ITEM ALLOWS BOARD MEMBERS THE OPPORTUNITY TO DISCUSS ITEMS OF GENERAL INTEREST, PROVIDE A REFERENCE OR OTHER RESOURCE TO STAFF, ASK FOR CLARIFICATION OR REQUEST STAFF TO REPORT TO THE BOARD ON A CERTAIN MATTER

## **9. ADJOURNMENT**

ADJOURN TO THE NEXT REGULARLY SCHEDULED MEETING ON MONDAY, OCTOBER 10, 2022 AT 5:00 PM

### **POSTED:**

09/09/2022

/s/ Vanessa Duncan

Administrative Assistant

*Notice Regarding Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the Administrative Assistant's office at (707)464-2421. Notification 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II]*  
*For TTYDD use for speech and hearing impaired, please dial 711. A full agenda packet may be reviewed at Crescent City Fire & Rescue, 255 W Washington Blvd, during business hours, 8:00 a.m. - 5:00 p.m., or on-line at [cfpd.crescentcity.org](http://cfpd.crescentcity.org)*