

OPHIR HILL FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS MEETING
Monday – October 12, 2020
4:00PM

I. **STANDING ORDERS**

1. *CALL TO ORDER*
2. *PLEDGE OF ALLEGIANCE*
3. *ROLL CALL -*
Others Present

II. **SPECIAL ORDERS**

1. Approve Board Minutes from previous meeting
2. Chief's Report
3. Financial Statements & Warrant Requests - Report copies and details will be provided at 4PM

III. **CORRESPONDENCE**

IV. **OLD BUSINESS**

1. Auto Aid Agreement – ongoing and updates
2. Water tender – update on repairs required

V. **NEW BUSINESS**

1. Nevada County Board of Supervisors – action required by board members. Appointment required together with Certificate of Appointment and Oath of Office. Kris provided cover letter recently received with document to take to appointment.
2. Annual Financial Audit – required to rotate to new auditor – Kris has updates.

VI. **PUBLIC COMMENT**

VII. **MOTION TO ADJOURN**

PUBLIC COMMENT: The opportunity of the public to be heard on an item on the agenda shall be provided during the consideration of that item (Gov't. Code Section 54954.3). The public may address items not on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board, provided no action is taken in compliance with Gov't. Code Section 54954.3(a).
**This Agenda was posted 72 hours in advance of the meeting at the Ophir Hill Fire Protection District office
Online at www.Ophirhillfire.org

