

**OPHIR HILL FIRE PROTECTION DISTRICT
AGENDA
BOARD OF DIRECTORS MEETING
Special Meeting
Monday, April 21, 2025
4:00 PM**

I. STANDING ORDERS

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

II. SPECIAL MEETING AGENDA ITEMS

1. Review and possible adoption of Resolution 2025-02, A Concurrent Resolution to Initiate an Application by the Nevada County Consolidated Fire District Requesting the Local Agency Formation Commission of Nevada County to Pursue Proceedings for the Annexation and Dissolution of the Ophir Hill Fire Protection District to the Nevada County Consolidated Fire District

III. 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 59495.3). 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