



NOTICE

**BOARD OF DIRECTORS
OPEN MEETING
SATURDAY, MARCH 11, 2023
AMERICAN LEGION HALL IN McCLOUD
10:00 AM**

AGENDA:

A. CALL MEETING TO ORDER

1. Establish Quorum
2. Approve Agenda

B. SECRETARY REPORT

1. Approve minutes from prior meeting dated: 1/14/23

C. FINANCIAL REPORT

D. CORRESPONDENCE

1. Congressman Doug LaMalfa

E. COMMITTEE REPORTS

1. ROADS COMMITTEE
2. FIRE SAFETY COMMITTEE
3. DRC COMMITTEE
4. TECHNOLOGY – COMMUNICATION COMMITTEE
5. EVENT PLANNER COMMITTEE
6. LEGAL COMMITTEE

F. OLD BUSINESS

1. Esperanza

G. NEW BUSINESS

1. Board Position Appointment [Secretary]
2. 2023 Elections

H. PUBLIC COMMENT PERIOD- limited to 3 minutes - action may not be taken on issues presented, unless authorized by a majority of the Board, but may be placed on the next meeting's agenda. The Board meeting is to discuss corporate business and will be conducted as such. Members are encouraged to participate in the Public Comment Period and may, after being properly recognized,

be allowed comment during Board deliberations at the option of the Chair. Emotional outbursts which disrupt the proceedings will cause the Chair, at his or her sole discretion, to recess the Board meeting, clear the room and reconvene the meeting with only those members not party to the disruption. PLEASE BE COURTEOUS

I. NEXT MEETING

1. **Type: Regular Board Meeting [open]**
2. **Location: To be Decided & Announced**

J. ADJOURNMENT OF REGULAR MEETING

1. **Motion to adjourn**

EXECUTIVE SESSION AT 1:00 PM MSFPOA OFFICE

- A. **Call executive meeting to order (President)**
- B. **OLD BUSINESS**
- C. **NEW BUSINESS**
- D. **ADJOURNMENT OF EXECUTIVE MEETING**

**Richie Fesler,
President, MSFPOA**