VACAVILLE FIRE PROTECTION DISTRICT MEETING AGENDA – BOARD OF DIRECTORS THURSDAY, JANUARY 13, 2022, 7:00 P.M.

Location: Vacaville Fire Protection District Station #64 420 Vine Street – Vacaville, CA 95688 – 447-2252

(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54959, et seq.)

- 1. CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES November 18, 2021
- 4. COMMENTS FROM THE FLOOR*

*please fill out "A Request to Speak" card

- 5. COMMUNICATIONS/CORRESPONDENCE
- 6. COMMITTEE REPORTS
 - a. Chiefs'
 - b. Directors'
- 7. OLD BUSINESS
- 8. NEW BUSINESS
- 9. APPROVAL OF BILLS
- 10. CALENDAR OF EVENTS
- 11. NEXT MEETING March 10, 2022
- 12. NOMINATIONS AND ELECTION OF 2022 OFFICERS
- 13. ADJOURNMENT