



**ARBUCKLE-COLLEGE CITY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Board Meeting Details

Date: Thursday, January 8th, 2025

Time: 9:00 AM

209 5th STREET, ARBUCKLE, CA

BOARD MEETING MINUTES

MEETING CANCELLED – NO QUORUM

- I. MEETING CALLED TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT FOR ITEMS NOT SET FORTH ON AGENDA**
- III. REVIEW & APPROVAL OF DISTRICT CLAIMS & FINANCIAL REPORTS**
 - A. Approval of claims for December
 - B. Approval of Monthly Financial Report
- IV. BUSINESS ITEMS**
 - A. Approval of 12/11/2025 Board Meeting Minutes
 - B. Notice of Elected Officials/Candidate Confidential Voter Status
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. REPORTS**
 - A. Equipment Status/Maintenance
 - B. Residential/Commercial Development in District
 - C. Fire Calls
- VIII. CLOSED SESSION**
 - A. Conference with Legal Counsel – Anticipated Litigation Pursuant to §54956.9: (1 case)
- IX. ADJOURNMENT**

CERTIFICATION

I declare that the foregoing Agenda of the District was posted no later than (72 hours if Regular meeting, 24 hours if Special meeting) prior to the meeting date.

Maira Velazquez, Secretary to the Board

Date

PUBLIC COMMENT: Any person may address the District Board on any subject pertaining to District business not listed on the agenda. This period of public comment is provided by the Ralph M. Brown Open Meeting Act (Government Code 54950 et seq.) and may be limited to three minutes for any person addressing the Board of Directors.

The Arbuckle-College City Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, including but not limited to American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations, may be requested by calling (530) 476-2231 no later than 72 hours in advance of the scheduled meeting time. Copies of documents used in this meeting are available upon written request. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 506 Lucas St., Arbuckle, California 95912, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact District office at 530-476-2231.