

COPPEROPOLIS FIRE PROTECTION DISTRICT
370 MAIN STREET Copperopolis, CA 95228 209 785-2393 – FAX 209 785-2423

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

August 22, 2024

6:00 P.M.

MEMBERS OF THE BOARD

Director John Maness, Director Joe Peery, Director James Valencia, Director Richard McCarty, Director Kathy Northington
CONCERNING PUBLIC COMMENT

The Board of Directors offers the public to speak to specific agenda items during the time the agenda item is discussed by the Board. The Board also allows the opportunity for the public to speak on non-agenda items during “public comments” prior to the conclusion of the meeting. Comments are limited to five minutes per individual and five minutes for speakers representing an organization. The Board may not make any decision related to non-agenized items until the next Board meeting.

AGENDA

Pledge of Allegiance

- I. Call To Order – Roll Call**
- II. Public Comment**
- III. New Business**
 - A. Discussion/Action: Closed Session Pursuant to Govt. Code § 54956.9(d)(2), conference with legal counsel re anticipated litigation (one case) –exposure to litigation.
 - B. Discussion/Action: The Board Will Review And Possibly Approve Resolution 2024-06 Authority Delegation.
- IV. Adjournment Special Meeting**

Next Regular Board Meeting September 12th @ 6:30 P.M.