



**BOARD OF DIRECTORS
ANNUAL/OPEN MEETING
DATE: SATURDAY, AUGUST 31st, 2024
LOCATION: HOSE COMPANY BUILDING
TIME: 11:00 AM-12:00 PM**

AGENDA

A. CALL MEETING TO ORDER

- 1. Establish Quorum**
- 2. Approve Agenda**

B. SECRETARY REPORT

- 1. Approve minutes from prior meeting**

C. FINANCIAL REPORT

D. CORRESPONDENCE

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. Update Pilgrim Creek Road & Esperanza**

G. NEW BUSINESS

- 1. August 22nd meeting with District Ranger Joseph Rodarme**

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**
- 2. Location:**
- 3. Date & Time:**

J. ADJOURNMENT OF REGULAR MEETING

- 1. Motion to adjourn**

EXECUTIVE MEETING: No Executive Meeting Today

**Richie Fesler,
President, MSFPOA**