

Telegraph Ridge Fire District Board Meeting Agenda and Minutes

Date: **date** Time: 10:00am to 11:30am

Location: Telegraph Ridge Fire Department, 4500 Ettersburg Rd. 4500 Ettersburg Rd, Garberville, CA 95542, USA AND Zoom:

<https://us06web.zoom.us/j/85278131892?pwd=M0ZhVINwSnIxOTIFRnIIVGxjS3M2dz09> Meeting ID: 852 7813 1892 Passcode: TRFPD

Agenda	Discussion/Conclusions	Actions to be taken	Time
Round Table Check in (I)			10:00am
Minutes: Approve prior month minutes Agenda: Approve additional items			10:05am
Requirements to notify residents of open board positions (Laura)			10:10am
Annual Resolution - Direct Charges assessed (Laura)			10:20am
Planning and Projects: School Acquisition updates (Laura)			10:30am
Fuels Crew, financial, legal and contractual updates (Linda/Tanner)			10:45am
Chief's Report – FD updates (Tanner)			11:00am
Public Comment:			11:20am
Adjourn	Plus/Delta: what went well/what could we do better? Next regular board meeting: July 24, 2024	Review actions: who/when	11:30am