**Thursday, November 21, 2024 AT 7:00PM**

**LOCATION: LOLETA FIRE PROTECTION STATION**

**567 PARK STREET**

**LOLETA, CA**

Meetings are regularly held on the third Thursday of every month at 7:00 p.m. in the fire station meeting hall. For agenda item consideration, all documents need to be submitted before noon 10 days preceding any meeting.

**AGENDA**

1. **Call to Order**
2. **Roll Call**

**Seth Marks --**

**David Struve --**

**Eric Stockwell --**

**John Sarico –**

**Althea Jones --**

1. **Presiding Officers Announcements:**
2. **Approval of Agenda Order:**
3. **Consent Calendar:**

All matters on the Consent Calendar are considered to be routine by the Board of Directors and are enacted in one motion. There is no separate discussion of any of these items. If discussion is required, that item is removed from the Consent Calendar and considered separately.

1. Minutes of Board Meeting of October 17, 2024 *(pg. 3-4)*
2. Financials for June 2024 *(pg. 5-26)*
3. Period Closed Report 10/21/2024 to 11/2/2024 *(pg. 27-31)*
4. **Public Comment:**

This time is provided for people to address the Board or submit written communications on matters not on the agenda. At the conclusion of all oral and written communications, the Board may respond to statements. Any request that requires Board action will be set by the Board for a future agenda or referred to staff. Speakers addressing the Board may be limited to three minutes and a time limit on the overall length of oral communications may be imposed.

1. **Written Communications:**
2. October Calendar *(pg. 32)*
3. **Staff Reports:**
4. Water Meter Report *(pg. 33-34)*
5. General Manager’s Report *(pg. 35)*
6. **New Business:**
7. Amend Policy Number 3420 - Educational Assistance *(pg. 46-47)*

Review, Discuss, No action

1. **Old Business:**
   1. Revision of Resolution No. 2005-02 *(pg. 48)*

Review, Discuss, Vote

1. **Dates of Future Meetings:**

December 19, 2024

1. **Closed Session:**
2. No new item
3. **Closed Session Report out:**
4. **Announcements:**

None

1. **Adjournment:**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Time\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**ADA Compliance: Persons with a disability, who requires a modification or accommodation in order to participate in the public meeting, please contact LCSD 733-1717 at least 10 hours prior to the scheduled meeting.**