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## **AGENDA FOR THE DIRECTOR'S SPECIAL MEETING AND CLOSED SESSION**

**The Mokelumne Hill Fire Protection District Board of Directors monthly meeting will be held at on March 6, 2014 at 9:00 am the Church Street Fire House in Mokelumne Hill. The Public is invited to attend.**

**CALL TO ORDER: BY CHAIRMAN:**

**BOARD MEMBERS PRESENT:**

**BOARD MEMBERS ABSENT:**

**FIRE CHIEF:**

**VISITORS PRESENT:**

**PUBLIC COMMENT:** (Limit of 3 minute per subject matter per person)

**SPECIAL MEETING:** Discussion of recent e-mail from Calaveras Auditor's Office regarding new requirements in filing reports such as Fund Transfers and Adjustments.

**CLOSED SESSION:** Meeting with Attorney regarding Pending Litigation.

**OLD BUSINESS:** (Discussion & possible action)

**NEW BUSINESS:** (Discussion & possible action)

**GOOD OF THE ORDER:**

**ADJOURNMENT:**

**Certification of Posting** I certify that on \_\_\_\_\_ I posted at least 72 hours in advance of the meeting of the Board of Directors, a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Mokelumne Hill Fire Protection District (Gov't Code Section 54954.2). Executed at Mokelumne Hill, California, on \_\_\_\_\_.

Signed: \_\_\_\_\_  
Secretary for the Board