

**REGULAR BOARD MEETING AGENDA
SAN DIEGO RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Tuesday February 2, 2016 at 7:00pm

Location: San Diego Rural Fire Protection District Headquarters
14024 Peaceful Valley Ranch Road, Jamul, CA 91935

(This agenda is posted in accordance with the Ralph M. Brown Act,
California Government Code Section 54950, et seq)

1. Call to Order Determination of a quorum and Pledge of Allegiance.
2. Public Comment Opportunity for members of the public to address the Board on any subject within its jurisdiction not on this agenda. Limited to three (3) minutes per person. State law may prohibit the board from taking action on the Agenda under "Public Comment"
3. Consent Items
 - A. Approve minutes January 12, 2016, Regular Board Meeting
 - B. Financial Statements
4. Possible Action
5. Chief's Report
6. CERT Report
7. Ad Hoc Committee Reports

A. Reorganization Committee	Terry/Baldwin
B. Casino Committee	Stanton/Amato
C. Apparatus Committee	Terry/Baldwin
8. Board of Directors' Report
9. Correspondence
10. Adjournment

I hereby certify that this agenda in its entirety was posted on Friday January 29, 2016
at the District Office, 14024 Peaceful Valley Ranch Road, Jamul, CA, at the Jamul Post Office
12964 Highway 94, Jamul, CA 91935 and on our website, www.sdruralfire.org

Akilah Harris

The District, in complying with the Americans with Disabilities Act (ADA), request individuals who, due to a disability, require specific accommodation to access, attend, or participate in the board Meeting, to please contact the district clerk at (619) 669-1188 at least two (2) days prior to the scheduled meeting to insure that the district may furnish assistance.