COPPEROPOLIS FIRE PROTECTION DISTRICT 370 MAIN STREET Copperopolis, CA 95228 209 785-2393 – FAX 209 785-2423

209 785-2393 – FAX 209 785-242 BOARD OF DIRECTORS

SPECIAL MEETING AGENDA February 27, 2025 6:30 PM

MEMBERS OF THE BOARD

Director John Maness, Director Joe Peery, Director James Valencia, Director Richard McCarty, Director Steve Marks CONCERNING PUBLIC COMMENT

The Board of Directors offers the public to speak to specific agenda items during the time the agenda item is discussed by the Board. The Board also allows the opportunity for the public to speak on non-agenda items during "public comments" prior to the conclusion of the meeting. Comments are limited to five minutes per individual and five minutes for speakers representing an organization. The Board may not make any decision related to non-agenized items until the next Board meeting.

AGENDA

Pledge of Allegiance

- I. Call To Order Roll Call
- **II.** Public Comment
- **III.** New Business

A. Discussion/Action: The Board will review and possibly approve the purchase of a 2023 Rosenbauer Fire Engine. Price detail and buildup will be provided at the meeting.

IV. Adjournment Special Meeting

Next Regular Board Meeting March 13th @ 6:30 P.M.