



**Board of Directors Special Meeting
January 5, 2022, 7:00 pm
Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda

- II. PUBLIC/MEMBER PARTICIPATION**

- III. REPORTS**
 - a. Marshall Fire

- IV. ACTION ITEMS**
 - a. Consideration of Resolution 2022-1 Extension of the Declaration of a Local Disaster Emergency

- V. BOARD MEMBER ITEMS**

- VI. EXECUTIVE SESSION**

- VII. ADJOURNMENT**

Attachments:

Local Disaster Emergency Declaration for Mountain View Fire Protection District
Resolution 2022-1 Extension of the Declaration of a Local Disaster Emergency

Continued

Join Zoom Meeting

<https://us02web.zoom.us/j/82631271096?pwd=RCtBZkxBN3AwdlhTWjNtNW0rb3cvdz09>

Meeting ID: 826 3127 1096

Passcode: 500727

Dial In

346-248-7799

Meeting ID: 826 3127 1096

Passcode: 500727

Find your local number: <https://us02web.zoom.us/u/kbpe9xGP4y>