



**SPECIAL MEETING OF THE
FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MAY 29, 2024 – 6:00 P.M.**

SPECIAL MEETING AGENDA

1. DINNER FOR BOARD MEMBERS
2. CALL TO ORDER AND ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF THE SPECIAL MEETING AGENDA
5. PUBLIC COMMENT
6. PRESENTATION AND DISCUSSION ITEMS
 - a) 2025-2035 Capital Infrastructure Needs Assessment
 - b) Future Facilities and Fleet Propositions
 - c) Senate Bills 194 and 233 / Proposition 50
 - d) Potential 2025 Ballot Initiative(s)
 - e) Neighboring Districts and Community Politics
 - f) Changes to Regular Board Meetings – Agendas, Staff Reports, Days, or Times?
7. ADJOURNMENT