## Shasta Fire Protection District Board Minutes EMERGENCY MEETING February 19, 2024

In Attendance: Board members Rusty Swayne, Cynthia MacDonald and Susan Weale. Chief Eric Ohde, Asst. Chief Chris Varnum, Administrator Molly Gonzalez, and community member Tim Weaver.

Meeting Opened at 4:38pm.

1. Review and vote on Resolution No. 25-03. Susan Weale made a motion to accept Resolution No. 25-03 authorizing a change of election day of the Board of Directors. Seconded by Cyndi MacDonald. Vote unanimous.

Meeting Adjourned at 4:42pm.