**NOTICE OF THE SPECIAL MEETING**

**OF THE BOARD OF DIRECTORS**

**OF THE JANESVILLE FIRE PROTECTION DISTRICT**

**CAPITAL IMPROVEMENT AUTHORITY AGENDA**

**ANNUAL MEETING: Wednesday May 14, 2025**

**TIME: 6:30 P.M. (scheduled)**

**ROLL CALL**

1. Election of Officers
2. Chairman
3. Vice Chairman
4. Appointment of Secretary/Treasurer – Tara Gard
5. Appointment of Legal Advisor – Prentice Long PC, Margaret E. Long, 2240 Court Street, Redding, CA 96001 Phone 530-691-0800.
6. Capital Improvement Plan
7. Discussion and possible action regarding Adoption of Resolution #2025-003, - A RESOLUTION OF THE JANESVILLE FIRE PROTECTION DISTRICT ADOPTING THE 2025/ 2026 CAPITAL IMPROVEMENT AUTHORITY MEETING MINUTES AND THE 2025/2026 FIRE CAPITAL FACILITIES AND EQUIPMENT IMPROVEMENT PLAN
8. **ADJOURNMENT**