

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
September 22, 2015
9:30 a.m.

Any person may speak for three (3) minutes on any Agenda item, however, total public input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

AGENDA:

- I Call to order
- II Approve minutes of regular meeting held August 25, 2015
- III Discuss and consider RFA 2016-0020 Lake County Fire Chief's Association
- IV Discuss and consider RFA 2016-0019 KBL
- V Discuss and consider writing a letter to County Officials and others regarding FALCK Kaiser contract
- VI Discuss and consider California Attorney General's Guide For Charities
- VII Update from Conrad Colbrandt, General Manager of RHCD
- VIII Review In-house financials
- IX Public Comment
- X Board Discussion
- XI Next meeting will be held October 27, 2015
- XII Adjournment