

## AGENDA BOARD OF COMMISSIONERS – SPECIAL MEETING July 30, 2024, at 6:45 PM

In Person at: Lillard Hall 24905 County Road 95 Davis, CA 95616

- 1. Call the Meeting to Order and Establish Quorum (President McMullen)
- 2. Public Comment
- 3. Interviews Potential Promotion to Volunteer Fire Chief Position Position Open January 1, 2025 (Personnel Committee Chair Emily Amy)
  - a. Close Session
    - i. Interview Candidate A
    - ii. Interview Candidate B
  - b. Open Session and Report Out of Closed Session
- 4. Next regular Board meeting on August 20, 2024, unless another date is agreed upon
- 5. Meeting Adjourned (President McMullen)