

# NORTH SAN JUAN FIRE PROTECTION DISTRICT

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## BOARD OF DIRECTORS

### SPECIAL MEETING

Tuesday, June 30, 2020

**Final MINUTES Adopted 7-28-2020**

**PRESENT:** Ed Beckenbach, Chair; Tim Tschantz, Vice Chair; Pat Leach (phoned in), Treasurer; Bruce Boyd (phoned in); Rhea Williamson

**ABSENT:** None.

1. **CALL TO ORDER:** Meeting called to order at 6:05 PM. Roll taken. Quorum established. Pledge of Allegiance.
2. **PUBLIC COMMENT:**  
Boyd Johnson wanted to share that Freya Johnson made the Dean's Honors list at CSU Chico.
3. **CLOSED SESSION: LIABILITY CLAIMS (Gov. Code, § 54956.95)**  
Claimant: Kelly Moreno  
Claim Against: North San Juan Fire Protection District
4. **REPORT ON CLOSED SESSION**  
Nothing to Report.
5. **ADJOURNMENT:** Meeting adjourned at 7:00 PM.

*Heidi Ryan*

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Heidi Ryan, Board Secretary