



# LARKSPUR FIRE PROTECTION DISTRICT

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## *REGULAR BOARD OF DIRECTORS MEETING*

March 9, 2023

Station 161

### MEETING AGENDA

- I. **MEETING CALL TO ORDER**
  - A. Roll Call
- II. **PUBLIC COMMENT/RECOGNITION**
- III. **CONSENT AGENDA**
  - A. February 9, 2022, Regular Meeting Minutes
  - B. Financial Report
- IV. **BOARD DISCUSSION/ACTION ITEMS**
  - A. Resolution 2023-003 Canceling May 2023 Board Member Election
- V. **CHIEF'S REPORT**
  - A. Update on Various Projects
- VI. **PUBLIC COMMENT (3 min limit pp)**
- VII. **EXECUTIVE SESSION**

Chief Hiring Process
- VIII. **ADJOURNMENT**