



SHASTA FIRE PROTECTION DISTRICT

10644 High St. SHASTA, CA 96087

530-241-4615

www.shastafire.org

AGENDA

Special-Board of Directors Meeting

Tuesday, June 23rd 2026 @ 1:00 p.m.

Meeting Location: 10644 High Street, Shasta, CA

Call meeting to Order 1:00 p.m.

- 1.0 Roll Call of Board Members and Staff
- 2.0 Pledge of Allegiance
- 3.0 Approve current agenda
- 4.0 Public Comment-November Board Member Elections
- 5.0 Review and Approval of Resolution
 1. Resolution 26-05 November Board Member Elections
- 6.0 Oral Communication

Next Meeting: Wednesday, July 15, 2026 at 6:00 pm.