



SHASTA FIRE PROTECTION DISTRICT

10644 High St. SHASTA, CA 96087

530-241-4615

www.shastafire.org

Board of Directors Special Meeting Minutes December 11, 2025

Board Members Present:

Stanley "Rusty" Swayne
Cynthia MacDonald
Susan Weale

Location:

Moore & Bogener Law Office, 1600 West Street,
Redding, CA 96001

Also Present:

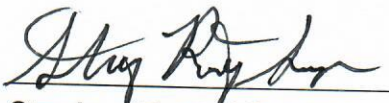
Attorney Collin Bogener

- 1.0 CALL TO ORDER:** The meeting was called to order by Board Member Swayne at 3:02 p.m.
- 2.0 PUBLIC COMMENT:** There was no public comment.
- 3.0 CLOSED SESSION:** The Board convened to closed session.

- a. Conference with Legal Counsel- Anticipated Litigation
 - i. Potential Exposure to Litigation, pursuant to Section 54956(b): One Case.

- 4.0 CLOSED SESSION ANNOUNCEMENT:** Chair Swayne announced that there was no reportable action.

Meeting adjourned by Board Chair Swayne at 4:30 p.m.


Stanley "Rusty" Swayne