



## SHASTA FIRE PROTECTION DISTRICT

10644 High St. SHASTA, CA 96087

530-241-4615

[www.shastafire.org](http://www.shastafire.org)

### **Board of Directors Special Meeting Minutes December 4, 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 3:00 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 3:44 p.m.**

**Stanley "Rusty" Swayne**