



SHASTA FIRE PROTECTION DISTRICT

10644 High St. SHASTA, CA 96087

530-241-4615

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