



Ben Lomond Fire Protection District
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Special Board Meeting – Closed Session

Wednesday, February 3, 2010 at 6:00 p.m.

Agenda

1. CALL TO ORDER

1.1 Roll Call

2. CLOSED SESSION

2.2 **Personnel Matters Pursuant to Gov. Code Section 54957.6:** *District's Designated
Representatives:* Board of Directors
Unrepresented Employee: Board Secretary Position

2.3 Reconvene into Open Session – Reportable Action

3. ADJOURNMENT