



Ben Lomond Fire Protection District
Post Office Box 27, Ben Lomond, California 95005
Telephone: 831-336-5495 Fax: 831-336-0300

Special Board Meeting – Closed Session

Wednesday, February 24, 2010 at 5:00 p.m.

Agenda

(Amended)

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(s):

2.2.1 District Secretary

2.2.2 Discussion re: Board Secretary and Potential Offer Letter

2.3 Reconvene into Open Session – Reportable Action

3. ADJOURNMENT