

**SPECIAL BOARD MEETING MINUTES  
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT  
March 14, 2022**

**CALL TO ORDER:** 6:04 pm

**ROLL CALL OF DIRECTORS:**

Director's present: DeWitt, Hendrix, Monath, Colby, Kunkel

**VISITORS:** None

**PUBLIC COMMENT:** None

**COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**NEW BUSINESS:**

- Consider letter of support for the Fire Department
  - The Fall River Valley Fire Protection District is asking for a letter of support to Shasta County. The District is seeking the tax revenue for annexed properties.
    - A motion was made by Director DeWitt to accept and sign the letter of support, Director Hendrix seconded, and the motion passed unanimously with a vote of 5 ayes (DeWitt, Hendrix, Monath, Colby & Kunkel)

**Special Meeting adjourned at 6:25**

  
Board Chairman

  
General Manager

Date of Approval: 4 / 13 / 2022