

RUTH LAKE COMMUNITY SERVICES DISTRICT

The special meeting of the Ruth Lake CSD Board of Directors with Southern Trinity Volunteer Fire Department Board of Directors will be held on **Monday, December 16, 2024 at 5:30PM** at the **RLCSD Community Hall**
Located at 591 Van Duzen Road in Mad River 95552

1. a. Call to order
b. Flag Salute
c. Introductions/Roll call
d. Moderator: Julia Brownfield
2. Approval of the agenda for meeting of December 16, 2024
3. **Public Comment:** Members of the public are invited to address the Board on any items *not* listed on the agenda below. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments are limited to three minutes and must pertain to matters within the jurisdiction of the Board.
4. **STVFD Topics:**
 - a. Information packets to be handed out by Darroll Meyer (discussion)
 - b. Review of packets and history of events by Gene Lombardo (discussion)
 - c. Current status of Ad Hoc committee meetings by Darroll Meyer (discussion)
 - d. General discussion amongst both boards (discussion)
 - e. Suggestions on how we move forward and work together for the community (discussion)
5. **RLCSD Topics:**
 - a. RLCSD's past relationship with STVFD over the years (discussion)
6. **New Matters for Board Consideration:**
7. **Adjournment**