



**Ben Lomond Fire Protection District**  
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## Special Board Meeting

Wednesday, February 10, 2010 at 4:00 P.M.

1. CALL TO ORDER

2. FLAG SALUTE/MOMENT OF SILENCE

3. PUBLIC COMMENT

Any person may address the Board concerning any item not on the agenda during this time. Presentations shall be limited to three (3) minutes and may be directed to any item within the purview of the Board. Any person will be allowed three (3) minutes on any item on the agenda at the time of discussion. Those persons wishing to address any particular item on the agenda are to request Board recognition at the time the item is announced for discussion/action.

4. NEW BUSINESS

4.1 Board Secretary Interviews: Hold Final Interviews.

5. ADJOURNMENT