

B O A R D O F D I R E C T O R S



Special Meeting Agenda

June 22, 2015

Kentfield Fire District Office, Conference Room, 2nd Floor
Hilton Hotel Lobby, 7920 Jones Branch Drive, McLean, VA 22102

1. CALL TO ORDER 5:00 p.m.
2. ORAL COMMUNICATION
This time is provided for the public or Board Members to address the Board on matters not on the agenda. The Board of Directors has limited the total amount of time allocated for public testimony for each individual speaker to three (3) minutes. Any request that requires Board action may be set by the Board for a future agenda or referred to staff.
3. UNFINISHED BUSINESS
 - a. Resolution 5-2015: 2015 District Candidate Election; **Board discussion and possible action**
4. ADJOURNMENT

Enclosures: Resolution 5-2015
County Counsel Legal Notation
Email from Dan Miller, Department of Elections

*District facilities comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Office as soon as possible (415-453-7464).

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