

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Special Board Meeting

February 2, 2018

10:00 a.m.

I. Approval of Agenda

II. Public Comment

F-1- 412 Accident Insurance Claim Report – *Action Item (Cooper)*

Discussion of the negotiation with the insurance adjuster.

In the event the Directors feel it is necessary, in this meeting, to approve an action regarding the handling of the insurance claim - - -

Recommended motion...”I move to _____”
(complete statement of action to be taken)

IX. Adjournment