SPECIAL MEETING AGENDA Canyon Creek Rural Fire District (CCRFD)

Friday - November 21, 2025 at 6:30PM



The meeting will be hybrid: via Zoom and in person at the fire hall: 7560 Duffy Lane

Chairman: Calls the meeting to order / Pledge of Allegiance

Secretary: Roll call of Board Members present

Chairman: Opening Comments & Instructions

Opens meeting for Public Comment

Chairman: NEW Business Action Item(s) to Adopt / Amend / Table / Reject:

1) Executive / Closed session for Trustees to discuss legal strategy related to Dee, et al, v. Canyon Creek Rural Fire District L&C Case No. DV-25-674

2) Will consider settlement with plaintiffs on Dee, et al, v. Canyon Creek Rural Fire District L&C Case No. DV-25-674

Chairman: For the "Good of the Order" - Trustee's comments section

Chairman: Next meeting date confirmation

Chairman: Adjournment

ZOOM MEETING INVITE INFORMATION

Topic: CCRFD Special Meeting

Time: Nov 21, 2025 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/86909946215?pwd=DaV7JoACcWVGOUWN2V3mM1oBDAuvM7.1

Meeting ID: 869 0994 6215

Passcode: 774984

One tap mobile

+12532158782,,86909946215#,,,,*774984# US (Tacoma)

+13462487799..86909946215#....*774984# US (Houston)

Join instructions

https://us06web.zoom.us/meetings/86909946215/invitations?signature=G5g9U2KqHNqYBTxT2sH2e 0xVbaEXgqyzMWDC IQ3s0Y