

## **Solano County**

## **Meeting Minutes - Action Only**

## **Board of Supervisors**

Mitch Mashburn (Dist. 5), Chair (707) 784-6130 Cassandra R. James (Dist. 1) (707) 784-3261 Monica Brown (Dist. 2), Vice Chair (707) 784-3031 Wanda Williams (Dist. 3) (707) 784-6136 John M. Vasquez (Dist. 4) (707) 784-6129

Tuesday, March 11, 2025			9:00 AM			Board of Supervisors Chambers					
12	25-111	Consider	adopting	resolutions	appointing	the	Board	of	Supervisors	as	the

25-111 Consider adopting resolutions appointing the Board of Supervisors as the Board of Directors for the Suisun Fire Protection District, the Montezuma Fire Protection District, and the Vacaville Fire Protection District

 Attachments:
 A - Resolution appointing BOS as SFPD Board

 B - Resolution appointing BOS as MFPD Board
 C - Resolution appointing BOS as VFPD Board

On motion of Chair Mashburn, seconded by Supervisor Williams, the Board: 1) adopted Resolution 2025-43, appointing the Board of Supervisors as the Board of Directors for the Suisun Fire Protection District; 2) adopted Resolution 2025-44, appointing the Board of Supervisors as the Board of Directors for the Montezuma Fire Protection District; and 3) adopted Resolution 2025-45, appointing the Board of Supervisors as the Board of Directors for the Vacaville Fire Protection District. So ordered by a 5-0 vote.

Enactment No: Resolution No. 2025-43