



AMERICAN CANYON FIRE PROTECTION DISTRICT
BOARD AGENDA
OCTOBER 28, 2025

STAFF REPORT
CONSENT
ITEM NUMBER: 5.

TITLE

2026 Fire District Board Meeting Dates.

RECOMMENDATION

Adopt a Resolution regarding proposed calendar of the American Canyon Fire Protection District Board of Directors meeting dates for the calendar year 2026.

CONTACT

Geoff Belyea, Fire Chief

BACKGROUND & ANALYSIS

In 2008, the City of American Canyon Governance Protocol Handbook was updated, adding a Fire District Board meeting on the fifth Tuesday of the month when there is a fifth Tuesday, in which the District Board conducts a standalone, non-joint meeting from the American Canyon City Council in order to focus on District-related items. (Section V 4.1.1. Meetings). Until a comprehensive revision is done to the Governance Handbook, the City Council of the City of American Canyon sitting ex officio as the Board of Directors for the American Canyon Fire Protection District ("District") approved Resolution 2021-14 on June 29, 2021, establishing a monthly stand-alone, non-joint meeting date to focus on District issues. The Board of Directors shall meet every fourth Tuesday.

In accordance with this section, the Board of Directors may consider an annual meeting calendar. The proposed calendar outlines the 4th Tuesdays for the year 2026, with an exception for the months of November and December. Considering the 4th Tuesday coinciding with Thanksgiving week in November, the Staff proposes a change of the meeting to the 2nd Tuesday of that month, November 10, 2026. Consequently, it is recommended to reschedule the regular meeting to the second week of November, and to cancel the regular meeting originally scheduled for December 22, 2026.

Adoption of a Calendar of Regular Meetings does not prevent the Fire District Board from calling additional special meetings throughout the year or cancelling meetings when necessary.

FISCAL IMPACT

Not applicable

BOARD PRIORITY PROGRAMS AND PROJECTS

Public Safety: "Ensure American Canyon remains a safe community"

ENVIRONMENTAL REVIEW

None

ATTACHMENTS:

1. [Resolution 2025-20 Meeting Dates](#)
2. [2026 Calendar of Fire District Board Meetings](#)