



FIRE

PROTECTION DISTRICT

8160 Church Street
Mokelumne Hill, CA 95245
209 286-1389

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM
JANUARY 20, 2022. The public is invited to attend.**

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

**MINUTES OF November 18 Regular & December 22, 2021 Special Meeting
(correction/approval)**

CORRESPONDENCE: (Review and possible action of all correspondence received)

**TREASURER'S REPORT: (Discussion & possible action: pay bills/Fund Transfer/Budget
Adjustments)**

- 1) Pay bills. Aug. Sept. October bills – signed but not voted on (no meeting Sept)
- 2) Deposits:

FIRE CHIEFS REPORT: (Discussion and possible action)

- 1) Update on JPA

OLD BUSINESS: (Discussion & possible action)

- 1) Update on Chiefs vehicle.

COMMITTEE REPORTS: (Committee's reports and possible action)

- 1) Paloma Station: Building shell finished. No roll doors – back ordered.

NEW BUSINESS: (Discussion and possible action)

ADJOURNMENT:

Certificate of posting: I certify that on January 17, 2022 I posted at least 72 hours in advance of Board of Director meeting, a copy of this agenda at the Mokelumne Hill Fire Station and at the Mokelumne Hill Post Office, per Govt code Section 54954.2. Executed at Mokelumne Hill CA, January 17, 2022 by Suzie Coe, Board Chair.


