



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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM
MAY 20, 2021. The public is invited to attend.**

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF APRIL 15 Regular 2021 Meeting (correction/approval)

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

- 1) Resolution to authorize county auditor to make interclass budget transfers if needed

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

- 1) Pay bills.
- 2) Deposits:
- 3) Budget Attestation fiscal year 21-22

FIRE CHIEFS REPORT: (Discussion and possible action)

- 1) Graduation coming up

OLD BUSINESS: (Discussion & possible action)

- 1) Buy new chairs for board room.
- 2) Update on Chiefs vehicle.

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

- 1) Paloma Station: Building/construction status, Board updates/responsibility

NEW BUSINESS:

- 1) TCU agreement # for 2020

ADJOURNMENT:

Certificate of posting: I certify that on May 15, 2021 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, May 15, 2021

by Suzie Coe Suzie Coe, Board Chair.