



**8160 Church St.  
Mokelumne Hill, CA 95245  
209 286-1389**

**AGENDA FOR THE DIRECTOR'S MONTHLY (RECHEDUED DUE TO BUTTE FIRE) MEETING  
7:00 PM  
SEPTEMBER 24, 2015  
The public is invited to attend.**

**CALL TO ORDER:**

**PRESENT:**

**ABSENT:**

**VISITORS PRESENT:**

**PUBLIC COMMENT: (Limit of 3 minutes per person)**

**MINUTES OF THE: August 27th, 2015 Regular (Rescheduled) meeting (Correction and approval)**

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

1) All Board members must sign authorization page for transmittals

2) Contact with our Auditor Re Special District Financial Report and 2014-2015 Audit

**TREASURER'S REPORT: (Discussion & possible action; pay Monthly bills; Budget Adjustments)**

1) Pay monthly bills:

2) Fund transfers

3) Approve Final Budget

4) E-152 income from Kyburz, Lowell and Fork Complex Fires

5) Estimate income from 3 strike teams on the Butte Fire

**FIRE CHIEFS REPORT: (Discussion and possible action)**

1) Butte Fire

**OLD BUSINESS: (Discussion & possible action)**

1) Collect for calls: Figures from Chief and reference letter to citizen

2) Web page:

3) Health benefits package/update on current FF fit test etc. update

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

1. Paloma Station: Info from attorney

2. Paloma Strategic Plan:

3. Standing Budget Committee: proposed budget

**NEW BUSINESS: (Discussion and possible action)**

1) Emergency considerations for Paloma station (since Butte Fire)

2) New SOP regarding Re-hire – Tabled from last meeting

3) Other issues from last week (fire)

**ADJOURNMENT:**

**Certificate of Posting:** I certify that on September 21, 2015 I posted at least 72 hours in advance of the Board of Directors meeting, a copy of this agenda at the Mokelumne Hill "Michael R Dell'Orto" Fire Station and at the Mokelumne Hill Post Office, per Govt code Section 54954.2. Executed at Mokelumne Hill CA September 21, 2015 by Suzie Coe, Chairman\_\_\_\_\_