



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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM  
June 15, 2023. The public is invited to attend.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**VISITORS PRESENT:**

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

**MINUTES OF May 18, Regular 2023 meeting (correction/approval)**

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

1) Elections Dept – Board current members

**TREASURER'S REPORT: (Discussion & possible action)**

1) Pay bills

2) Deposits:

3) Approve Preliminary Budget

**FIRE CHIEF'S REPORT: (Discussion and possible action)**

1) EBA Insurance Benefits

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

1) Resolution to charge for services for out of county persons and property.

Set rates for accidents & EMS (postponed from May 18, 2023)

2) Proposed benefits change for retiring Board and firefighter personnel.

3) Post for new Board Member after June 30, 2023

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

1) Paloma Station:

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

**ADJOURNMENT:**

Certificate of posting: I certify that on

June 11, 2023 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, June 11, 2023 by Suzie Coe, Board Chair.