



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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM
June 20, 2019. The public is invited to attend.**

CALL TO ORDER:

ROLE CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF May 16, 2019 regular meeting (correction/approval)

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

- 1) PG&E letter regarding Paloma Station

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

- 1) Pay bills:
- 2) Deposits:
- 3) E-152 payment –due in July

FIRE CHIEFS REPORT: (Discussion and possible Action)

- 1) First JPA meeting June 26, Copper Station.
- 2) New Fire fighters on board

OLD BUSINESS: (Discussion & possible action)

- 1) Background Checks:
- 2) Drug testing results:
- 3) Certificates from Ethics and Harassment Training May 15, 2019


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

- 1) Paloma Station: Went to bid, bids due July 18, 2019 at 6:00 PM
- 2) Paloma Strategic plan:
- 3) SOP review committee: Part 2, FF job descriptions

NEW BUSINESS: (Discussion and possible action)

- 1) Possible need for new radio

ADJOURNMENT:

Certificate of posting: I certify that on June 12, 2019 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 12, 2019 by  Suzie Coe, Board Chair.