



FIRE PROTECTION DISTRICT

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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM
JUNE 17, 2021. The public is invited to attend.**

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF MAY 20 Regular 2021 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.
- 2) Deposits:
- 3) Cover legal fees
- 4) Audit Report

FIRE CHIEFS REPORT: (Discussion and possible action)

- 1) Fire works ban
- 2) Calaveras County may do some fire inspections on structures for our fire district.

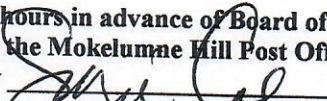
OLD BUSINESS: (Discussion & possible action)

- 1) Chairs were purchased for Board room and most have been assembled.
- 2) Update on Chiefs vehicle.

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

- 1) Paloma Station: Update on new station.

ADJOURNMENT:

Certificate of posting: I certify that on June 14, 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, June 14, 2021 by  Suzie Coe, Board Chair.