



FIRE

PROTECTION DISTRICT

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

AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM JULY 22nd 2020. The public is invited to attend.

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF JUNE 24th, 2020 regular meeting (correction/approval)

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

- 1) Planning Department – CUP arrived to station.
- 2) Election Office – Another Board member position is up.
- 3) Biennial Conflict of Interest Statement – paperwork completed and returned.

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

- 1) Pay bills:
- 2) Deposits:

FIRE CHIEFS REPORT: (Discussion and possible action)

- 1) E-159 update
- 2) Pay off E-152?

OLD BUSINESS: (Discussion & possible action)

- 1) Buy new chairs for board room.
- 2) Buy new Chiefs vehicle.
- 3) Letter to CHP requesting accident information for insurance reimbursement

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

- 1) Paloma Station:

CLOSED SESSION: Personnel Issue

NEW BUSINESS: (Discussion and possible action)

- 1) Director Dell'Orto donated masks to the fire department

ADJOURNMENT:

Certificate of posting: I certify that on July 18, 2020 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, July 18, 2020 by

Suzie Coe, Board Chair.