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

AGENDA FOR THE DIRECTOR'S MONTHLY MEETING 7:00 PM
NOVEMBER 19, 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: Approve minutes of the regular October 15 and Special November 5, 2015 meetings.

CORRESPONDENCE: **(Review and possible action of all correspondence received)**
1) All Board members must sign authorization page for transmittals. (Del must sign)
2) Special District Financial Transaction Report sent to State Controller 10-17-15 per Auditor
3) Email from Denise Re purchase of water and Strike Team pay for San Andreas FF
4) Letters of Appreciation/gratitude for help and food during Butte Fire - Ted Shannon
TREASURER'S REPORT: (Discussion & possible action; pay Monthly bills; Budget Adjustments)
1) Pay monthly bills:
2) Fund transfers
FIRE CHIEFS REPORT: (Discussion and possible action)
OLD BUSINESS: (Discussion & possible action)
1) Collect for calls: Figures from Chief and reference letter to citizen
2) Health benefits package/update by Skip
3) Form 700
4) Two Board member positions up Dec 1, 2015. (3) Notices will be posted
COMMITTEE REPORTS: (Committee's reports and possible action)
 1. Paloma Station: Awaiting info from attorney Re donated station. No reply to emails
 2. Paloma Strategic Plan: Emergency considerations since Butte Fire. Need meeting
 3. Standing Budget Committee:
 NEW BUSINESS: (Discussion and possible action)
1) Fire fighter Appreciation Dinner update/funds received by Association, etc.

Certificate of Posting: I certify that on November 16, 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 November 16, 2015 by Suzie Coe, Chairman_____