



FIRE
PROTECTION DISTRICT

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

**AGENDA FOR THE DIRECTORS REGULAR MEETING
7:00 PM NOVEMBER 18, 2021. THE PUBLIC IS INVITED TO
ATTEND**

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF: October 21, 2021 Minutes.

CORRESPONDENCE: (Review and possible action)

TREASURERS REPORT: (Discussion and possible action, pay bills)

- 1) Pay bills
- 2) Deposits

FIRE CHIEFS REPORT: (Discussion and possible action)

OLD BUSINESS: (Discussion and possible action)

- 1) Update on Chiefs vehicle

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

- 1) Paloma Station: Building framed, windows and doors are in.

NEW BUSINESS: (Discussion and possible action)

- 1) Fire fighter party
- 2) Amend SOP's Employee Benefit's
- 3) AB 361 Remote hearings

ADJOURNMENT:

Certificate of Posting: I certify that on November 15, 2021 I posted at least 72 hours in advance of the Board of Director meeting a copy of this agenda of the Mokelumne Hill Fire Protection District Station and the P.O. per Govt Code Section 54954.2. Executed at Mokelumne Hill, CA, November 15, 2021 by Suzie Coe _____