



County of Calaveras
State of California

AGENDA FOR THE DIRECTORS' REGULAR MEETING

October 15, 2026 at 7:00 pm

To be held at the Mokelumne Hill Town Hall
8283 Main Street, Mokelumne Hill Ca 95245

The public is invited to attend

CALL TO ORDER AND PLEDGE:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT (Limited of 3 minutes per person)

CORRESPONDENCE: (Review possible action)

CLOSED SESSION:

- 1) Conference with Board regarding appointment/employment of a public employee: Interim Fire Chief; the Board will meet in Closed Session to consider the recruitment, evaluation and appointment of an Interim Fire Chief, including discussion of candidate qualifications and potential terms of employment, pursuant to the personnel exception to the Brown Act (Gov. Code Sec. 54957)

APPROVAL OF MINUTES:

- 1) Minutes of 9/17/26 Regular Meeting
- 2) Minutes of 9/25/26 Special Meeting
- 3) Minutes of 10/2/26 Special Meeting

TREASURERS REPORT: (Discussion, fund transfer, paying of bills submitted)

- 1) Review and approve Treasurer's Report as submitted by Bronwynne.

OLD BUSINESS: (Review, Discussion, possible action)

NEW BUSINESS:

- 1) Discuss compensation relating to the possible hiring of Steve Bristow as Interim Fire Chief.
- 2) Review and vote whether to offer Interim Fire Chief contract to Steve Bristow.
- 3) Introduce Peggy Flynn, who has been assisting with the Grant Program.
- 4) Designate Dean Dix as Administrator for the Cal Card program.
- 5) Status of the current Volunteer Firefighters.
- 6) Review and approve 23 Standard Operating Procedures: 101, 104-115, 123, 124, 127, 146-151, and 153.
- 7) Create a Budget Committee to review and create Line-Item budget listings.
- 8) Review and consider proposal to purchase and install stackable washer/dryer combination at a cost not to exceed \$3,200.
- 9) Review and consider proposal to purchase SCBA fill stations at a cost not to exceed \$10,000.

FIRE CHIEF REPORT: (Review, Discussion, possible action)

COMMITTEE REPORTS: (Review, Discussion, possible action)

BOARD MEMBER REPORTS: (Discussion no action)

ADJOURNMENT:

CERTIFICATE OF POSTING: I certify that on October 12, 2026, I posted at least 72 hours in advance of the board of Directors meeting. A copy was posted at the Mokelumne Hill Post Office, the Mokelumne Hill Town Hall and the Mokelumne Hill Fire Station 8160 Church Street (209 286-1389) per Govt Code section 54954.3 executed at Mokelumne Hill Ca October 12, 2026, by Board Chair Dean Dix

In Compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Secretary to the Board of Directors at 209-217-7509 at least 12 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code § 54954.2(a).

