



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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM
AUGUST 19, 2021. The public is invited to attend.**

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF July 15 Regular 2021 Meeting (correction/approval)

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

1) Special Tax update due soon

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

1) Pay bills.

2) Deposits:

3) Approve the 2019-2020 audit

4) Reimburse Chief for deposit \$1450 into US Bank for engine payment

FIRE CHIEFS REPORT: (Discussion and possible action)

1) New fire fighter application form

2) J.P.A. tax committee update

3) Strike Team info

OLD BUSINESS: (Discussion & possible action)

1) Update on Chiefs vehicle.

2) Paint E-154

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

1) Paloma Station: No date for building arrival

2) Purchase equipment, extractor and fixtures for Paloma Station/planning expenses

NEW BUSINESS: (Discussion and possible action)

1) E-152 paid off. Vote to close account at US Bank.

2) Election of Officers

CLOSED SESSION – PERSONNEL ISSUE

Open @ Close @

ADJOURNMENT:

Certificate of posting: I certify that on August 16, 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, August 16, 2021 by Suzie Coe, Board Chair.

Suzie Coe