



FIRE

PROTECTION DISTRICT

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

AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM May 19, 2016. The public is invited to attend.

CALL TO ORDER:

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:

FIRE CHIEF:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF April 21, 2016 (approval)

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

- 1) CPPA: vote for one of two remaining candidates
- 2) Response letter from Chief Spitzer to Planning Director Peter Maurer (impact of cannabis cultivation)
- 3) Response to Planning Department needing more information on Paloma lot. See Committee Report – Paloma Station
- 4) Ballot received from LAFCO to vote for two nominees for the LAFCO board. (Deadline May 27th).
- 5) Bill received from CPPA \$141.79
- 6) Packet received from CPPA; new rules and regs.
- 7) Received notice for unpaid taxes for Paloma lot; called Auditors office and was told to disregard.

TREASURER'S REPORT: (Discussion & possible action) [Monthly bills] {Budget Adjustments}

- 1) Pay monthly bills
- 2) Move money to US Bank for E-152 payment
- 3) Audit is ready; Auditor wants to know if he should do State Controllers Report.
- 4) Two checks received from MHVFA: \$1241 and \$690

FIRE CHIEFS REPORT: (Discussion and possible Action)

OLD BUSINESS: (Discussion & possible action)

- 1) Form 700 completed?
- 2) Signing Cal Fire agreement
- 3) Reminder to Skip and John to sign up at elections office this summer to remain on the board.

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

- 1) Paloma Station: Planning Dept needed more info; contacted Terry Weatherby; now have necessary info including plot plan for new station as required by Planning
- 2) Paloma Strategic plan:
- 3) Chief Hiring Committee:
- 4) Standing Budget Committee – Discussion & possible recommended fund transfers

NEW BUSINESS: (Discussion and possible action)

- 1) Form 700's due in April
- 2) Mutual Aid Agreement with Jackson fire

ADJOURNMENT:

Certificate of posting: I certify that on May 16, 2016, I posted at least 72 hours in advance of Board of Directors 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 May 16, 2016 by Suzie Coe, Chair 