



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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM  
March 16, 2023. The public is invited to attend.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**VISITORS PRESENT:**

**PUBLIC COMMENT: (Limit of 3 minutes per person)**

**MINUTES OF February 16, 2023 meeting (correction/approval)**

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

1) Special fire tax removal from parcel

**TREASURER'S REPORT: (Discussion & possible action)**

1) Pay bills

2) Deposits:

**FIRE CHIEF'S REPORT: (Discussion and possible action)**

1) JPA Update

2) Sell or trade air pacs

3) Chief requests Resolution to start charging for emergency response

4) Sheriff request to install cameras on station for town security

5) Surplus or salvage E-151

**OLD BUSINESS: (Discussion & possible action)**

1. Backing into station – light strip on floor

2. Door alarm on roll up doors

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

1) Paloma Station:

**NEW BUSINESS: (Discussion and possible action)**

1) New board member posting 3-13-23

**ADJOURNMENT:**

Certificate of posting: I certify that on

March 13, 2023 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, March 13, 2023 by Suzie Coe, Board Chair.

A handwritten signature in blue ink, appearing to read "Suzie Coe", is written over a horizontal line.