



# FIRE PROTECTION DISTRICT

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

## AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM FEBRUARY 18<sup>TH</sup>, 2021. The public is invited to attend.

**CALL TO ORDER:**

**ROLL CALL:**

**VISITORS PRESENT:**

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

**MINUTES OF JANUARY 21st 2021 regular meeting (correction/approval)**

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

- 1) Notice received from John Blomberg that the Financial Compensation Report is due.
- 2) Notice received from John Benoit, LAFCo for Board Chair to complete an election ballot for LAFCo.

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

- 1) Pay bills.
- 2) Deposits:

**FIRE CHIEFS REPORT: (Discussion and possible action)**

- 1) JPA Business/update proposed tax
- 2) MOU to purchase two vehicles/trailers for breathing support. \$450K, grant \$45,000, ea district \$4500
- 3) Create a JPA Fund or line item?

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

- 1) Buy new chairs for board room.
- 2) Status of Chiefs vehicle.
- 3) JPA tax proposal, see above

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

- 1) Paloma Station: Grade, deposit to contractor

**NEW BUSINESS:**

- 1) Secretary duties
- 2) Brown Act Training by County Counsel for Fire Districts Sarah Edwards, Feb 25<sup>th</sup> 10:00

**ADJOURNMENT:**

**Certificate of posting:** I certify that on February 15, 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, February 15, 2021

by Suzie Coe Suzie Coe, Board Chair.