



**MOKELUMNE  
HILL**

**FIRE**  
**PROTECTION DISTRICT**

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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM  
MARCH 17, 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 FEBRUARY 18, 2016 (approval)**

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

- 1) CPPA looking for nominees for serving on their Board; CPPA power rates increasing
- 2) State of CA "filed" report of newly appointed Directors from January 21, 2016 meeting.
- 3) Resolution to consolidate MHFPD Board election with General Election November 8, 2016
- 4) Membership drive/app for National Fire Protection Association
- 5) Fechter & Company – letter of interest to perform our annual audit
- 6) multiple information from Special Districts of California\*\*\* Revisit cost of joining.
- 7) Letter to Planning Director Peter Maurer

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

- 1) Pay monthly bills

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

- 1) SCBA's for sale at discount price
- 2) New Cal Fire ABH (Assistance by Hire ) Agreement
- 3) Surplus hose

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

- 1) Academy practice burn on Main Street in April
- 2) Continue to hire Debbie/Central Fire

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

- 1) Paloma Station: Zone change fees going before BOS; letter to Planning: Other fees possibly waived
- 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) What is supposed to be posted on our web?

**ADJOURNMENT:**

**Certificate of posting:** I certify that on May 19, 2014, 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 19, 2014 by Suzie Coe, Chair Suzie Coe