



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

**AGENDA FOR THE DIRECTORS REGULAR MEETING
7:00 PM DECEMBER 16, 2021. THE PUBLIC IS INVITED TO
ATTEND**

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF: Regular meeting Nov 18, 2021 Minutes.

CORRESPONDENCE: (Review and possible action)

- 1) Auditing services proposal

TREASURERS REPORT: (Discussion and possible action, pay bills)

- 1) Pay bills
- 2) Deposits

FIRE CHIEFS REPORT: (Discussion and possible action)

OLD BUSINESS: (Discussion and possible action)

- 1) Update on Chiefs vehicle

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

- 1) Paloma Station: Bids out for engine bay doors, open 12-22-21

NEW BUSINESS: (Discussion and possible action)

- 1) Special meeting Dec 22 to open bids for Paloma station doors
- 2) Christmas party?
- 3) Create Bill of Sale for vehicles sold/salvaged (no pink slips)
- 4) Breathing support trailer proposal, possible vote to share purchase (\$17,800)

ADJOURNMENT:

Certificate of Posting: I certify that on December 13, 2021 I posted at least 72 hours in advance of the Board of Director meeting a copy of this agenda of the Mokelumne Hill Fire Protection District Station and the P.O. per Govt Code Section 54954.2. Executed at Mokelumne Hill, CA, December 13, 2021 by Suzie Coe _____

