



FIRE

PROTECTION DISTRICT

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

AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM August 29, 2019. The public is invited to attend.

CALL TO ORDER:

ROLE CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF June 20, 2019 regular and July 8, 2019 Special meeting (correction/approval)

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

- 1) CPUD letter regarding size of water supply for Paloma Station
- 2) Calaveras County Auditors Office; End of year budget and Special Tax

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

- 1) Pay bills:
- 2) Deposits: Reimbursed from CPPA November 2019 \$3718.3 for energy upgrades
- 3) Year end final budget and Attestation – due Sept 30

FIRE CHIEFS REPORT: (Discussion and possible Action)

- 1) OES and TCU Agreements
- 2) SAM Reporting
- 3) General Liability Policy
- 4) Create Face book account

OLD BUSINESS: (Discussion & possible action)

- 1) Background Checks:


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

- 1) Paloma Station: Issue with plans, did not go to bid
- 2) SOP review committee: Part 2, FF job descriptions

NEW BUSINESS: (Discussion and possible action)

- 1) Special Tax

ADJOURNMENT:

Certificate of posting: I certify that on August 26, 2019 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, August 26, 2019 by  Suzie Coe, Board Chair.