



FIRE

PROTECTION DISTRICT

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

AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM MAY 19, 2022. The public is invited to attend.

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF April 21, 2022 Regular Meeting (correction/approval)

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

- 1) County Planning Dept: proposed greenhouse gas reduction plan measures.
- 2) Annie McKinnon – PG&E have concluded their work at Paloma.

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

- 1) Pay bills.
- 2) Deposits:
- 3) Budget Attestation

FIRE CHIEFS REPORT: (Discussion and possible action)

- 1) Update on JPA – no meeting

OLD BUSINESS: (Discussion & possible action)

- 1) Update on Chiefs vehicle. Still waiting for VIN number. Possible change of plan.
- 2) New fast attack vehicle arriving 5-25-22

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

- 1) Paloma Station: 1) Still need to shop for appliances; 2)) CPUD – has not returned calls to inquire about water supply.

NEW BUSINESS: (Discussion and possible action)

ADJOURNMENT:

Certificate of posting: I certify that on May 16, 2022 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, May 16, 2022 by Suzie Coe, Board Chair.

