



FIRE

PROTECTION DISTRICT

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

AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM February 20th 2020. The public is invited to attend.

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF January 16, 2020 regular meeting (correction/approval)

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

- 1) Calaveras County Planning regarding renewal of CUP. Resolution; application filed w/County
- 2) PGE/Annie McKinnon to inform of upcoming building in Paloma
- 3) Blomberg to sign docs for county to release info to auditor.

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) Town hall meeting in Paloma February 28th, 6:00PM
- 2) JPA meeting next Wednesday 2-26-20 .
- 3) New engine outfitted, numbered

OLD BUSINESS: (Discussion & possible action)

- 1) Change meeting date to 4th Wednesday of month

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

- 1) Paloma Station: Bids due tonight. Possible committee? Meeting February 27th to discuss, accept/announce winning bid.

NEW BUSINESS: (Discussion and possible action)

- 1) Buy new chairs for board room.
- 2) Vote for CPPA Board position

ADJOURNMENT:

Certificate of posting: I certify that on February 17, 2020 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 17, 2020 by

Suzie Coe, Board Chair.