



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

**AGENDA FOR THE DIRECTOR'S MONTHLY MEETING 7:00 PM
OCTOBER 15, 2015
The public is invited to attend.**

CALL TO ORDER:

PRESENT:

ABSENT:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF THE: September 24th, 2015 Regular meeting and FF Debriefing September 25th, 2015.

Three Board members attended. (Correction and approval)

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

- 1) All Board members must sign authorization page for transmittals
- 2) 2014-2015 Audit will be submitted electronically, he needs ending balance 6/30/15 and paid compensation/benefits paid if any.
- 3) Notification from Sloane Dell'Orto Re: adverse affects from new Senate Bill. Doesn't affect us.
- 4) Letters of Appreciation/gratitude for help and food during Butte Fire - Ted Shannon
- 5) Letter from County Elections Dept: two Board member positions are up Dec 1, 2015. Public notices (3) will be posted 15 days prior to, and Election Dept notified 15 days after, positions are filled. Must be within 60 days of Dec 1, 2015 at regular meeting.

TREASURER'S REPORT: (Discussion & possible action; pay Monthly bills; Budget Adjustments)

- 1) Pay monthly bills:
- 2) Fund transfers
- 3) Total ending income from fires

FIRE CHIEFS REPORT: (Discussion and possible action)

OLD BUSINESS: (Discussion & possible action)

- 1) Collect for calls: Figures from Chief and reference letter to citizen
- 2) Health benefits package/update/choose dental plan - \$40 ~ Delta. \$20 ~ HMO
- 3) Form 700

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

1. Paloma Station: Info from attorney Re donated station
2. Paloma Strategic Plan: Emergency considerations since Butte Fire
3. Standing Budget Committee:

NEW BUSINESS: (Discussion and possible action)

- 1) Our sincere thanks and congratulations to Lilli Paloma for her dedicated service to Moke Hill Fire and our best wishes in her new employment with Cal Fire
- 2) Two Board member positions are up as of December first. Notice will be posted in December.

ADJOURNMENT:

Certificate of Posting: I certify that on October 12, 2015, I posted at least 72 hours in advance of the Board of Directors meeting, a copy of this agenda at the Mokelumne Hill "Michael R Dell'Orto" Fire Station and at the Mokelumne Hill Post Office, per Govt code Section 54954.2. Executed at Mokelumne Hill CA October 12, 2015 by Suzie Coe, Chairman_____