



FIRE

PROTECTION DISTRICT

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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM
May 16, 2019. The public is invited to attend.**

CALL TO ORDER:

ROLE CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF April 18, 2019 regular and APRIL 8, 2019 special meetings (correction/approval)

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

- 1) Jill Jenkins Re State of CA Government Compensation Report: board members and job classification.

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

- 1) Pay bills:
- 2) Deposits:
- 3) E-152 payment due in July

FIRE CHIEFS REPORT: (Discussion and possible Action)

- 1) Chiefs meeting update: June 1, Fire Academy Graduation at Bret Hart. Board members requested.
First JPA meeting June 26, Copper Station. Strike Team, Training with Hurst tools Saturday.

OLD BUSINESS: (Discussion & possible action)

- 1) Background Checks:
- 2) Drug testing results:
- 3) JPA vote to accept or not accept; member representative/s


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

- 1) Paloma Station: Still going to bid
- 2) Paloma Strategic plan:
- 3) SOP review committee: Working on FF job descriptions
- 4) Budget Committee - needs to meet for budget

NEW BUSINESS: (Discussion and possible action)

- 1) Alternate for CPPA Board position -
- 2) Inmate sponsor for work crews - Ted
- 3) Recognition of service; Resolution acknowledging Jake Burroughs service to MHFPD
- 4) Ethics and harassment training for supervisors. May 15th.

ADJOURNMENT:

Certificate of posting: I certify that on May 13, 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, May 13, 2019 by  Suzie Coe, Board Chair.