



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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM  
August 18, 2022. The public is invited to attend.**

**CALL TO ORDER:**

**ROLL CALL:**

**VISITORS PRESENT:**

**PUBLIC COMMENT: (Limit of 3 minutes per person)**

**MINUTES OF July 21, Regular Meeting (correction/approval)**

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

- 1) Special tax info to respond to

**TREASURER'S REPORT: (Discussion & possible action: pay bills)**

- 1) Pay bills. Correct strike team pay to updated figures.
- 2) Deposits:

**FIRE CHIEF'S REPORT: (Discussion and possible action)**

- 1) E-155 now responding to calls from and within Paloma – thank you Dustin!
- 2) Certificate of appreciation to 4411 – Resolution of appreciation from MHFPD
- 3) Breathing support trailer being shipped – extra cost to districts.
- 4) TCU Agreement – new contract

**OLD BUSINESS: (Discussion & possible action)**

- 1) Update on Chiefs vehicle:
- 2) Two Board members signed up for re-election to fire board
- 3) Letter to Auditor
- 4) Follow up on offer to clean up our 1950 parade vehicle

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

- 1) Paloma Station: 1) Still need to shop for appliances 2) CPUD and water hook up.

**NEW BUSINESS: (Discussion and possible action)**

- 1) CPUD costs going up soon, possible \$18k for property hook up
- 2) Paint back stairs to loft

**ADJOURNMENT:**

**Certificate of posting:** I certify that on August 15, 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, August 15, 2022 by Suzie Coe, Board Chair.