



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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM
January 17, 2019. The public is invited to attend.**

CALL TO ORDER:

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:

FIRE CHIEF:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

REINSTATE BOARD MEMBER:

MINUTES OF December 17, 2018 regular meeting (correction/approval)

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

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) Update of donated property to MHFPD for burn practice.

2) JPA Fire - Chiefs Association

3) New Captains - Badge pinning

OLD BUSINESS: (Discussion & possible action)

1) Background Checks:

2) Drug testing results:

3) JPA - update.

4) Records to Auditor

5) Financial Compensation Report

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

1) Paloma Station:

2) Paloma Strategic plan:

3) Standing Budget Committee:

4) SOP review committee: Changes made to one page of SOP - approval

NEW BUSINESS: (Discussion and possible action)

ADJOURNMENT:

Certificate of posting: I certify that on January 14, 2018 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, January 14, 2019 by Suzie Coe (Suzie Coe), Board Chair.