



FIRE PROTECTION DISTRICT

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

AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM FEBRUARY 17, 2022. The public is invited to attend.

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF January 20, 2022 Regular Meeting (correction/approval)

CLOSED SESSION: Open @ _____

PERSONNEL

Closed @/Return to Open Session _____

ACTION TAKEN IN CLOSED SESSION:

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

1) State of California Controller letter due/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) Update on JPA – update on Registered voter petition for one cent sales tax increase.

OLD BUSINESS: (Discussion & possible action)

1) Update on Chiefs vehicle.

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

1) Paloma Station: 1.) Vote to approve rough plumbing & concrete; 2.) purchase wood; 3.) go to bid?

4.) County Stop Work Order posted on Paloma job site – Encroachment permit issue

NEW BUSINESS: (Discussion and possible action)

1) Review Face book page and postings.

ADJOURNMENT:

Certificate of posting: I certify that on February 14, 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, February 2022 by Suzie Coe, Board Chair. Suzie Coe