



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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM  
JANUARY 21, 2021. The public is invited to attend.**

**CALL TO ORDER:**

**ROLL CALL:**

**VISITORS PRESENT:**

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

**MINUTES OF DECEMBER 17<sup>TH</sup> 2020 regular meeting (correction/approval)**

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

- 1) Application received for prospective board position.

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

- 1) Pay bills.
- 2) Deposits:

**FIRE CHIEFS REPORT: (Discussion and possible action)**

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

- 1) Buy new chairs for board room.
- 2) Status of Chiefs vehicle.

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

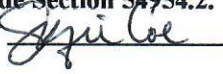
- 1) Paloma Station: Sign contract for new station

**NEW BUSINESS:**

- 1) Paint mural on wall in engine bay. (Chat)
- 2) Butte Fire funds

**ADJOURNMENT:**

**Certificate of posting:** I certify that on January 18, 2021 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 18<sup>th</sup>, 2021

by  Suzie Coe, Board Chair.