



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

**AGENDA FOR THE DIRECTORS REGULAR MEETING  
7:00 PM November 16, 2023. The public is invited to attend**

**CALL TO ORDER:**

**ROLL CALL:**

**VISITORS PRESENT:**

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

**MINUTES OF:** Regular meetings September 21 and October 19, 2023.

**CORRESPONDENCE:** (Review and possible action)

**TREASURERS REPORT:** (Discussion and possible action, pay bills)

- 1) Pay bills
- 2) Deposits

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

- 1) Update on fuel break and fire reduction activities.
- 2) Authorization to buy labeling device for firefighter identification
- 3) JPA meeting update

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

- 1) Badges for Board members - update

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

- 1) Paloma Station: Open and possible selection of bids for electrical, interior and paving for Paloma station

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

- 1) Christmas party

**ADJOURNMENT:**

**Certificate of Posting:** I certify that on November 13, 2023 I posted at least 72 hours in advance of the Board of Director meeting a copy of this agenda of the Mokelumne Hill Fire Protection District Station and the P.O. per Govt Code Section 54954.2. Executed at Mokelumne Hill, CA, November 13, 2023 by Suzie  
Coe \_\_\_\_\_