



County of Calaveras
State of California

AGENDA FOR THE DIRECTOR'S SPECIAL MEETING

**Date: September 22, 2026. 7:00pm. Location at Mokelumne Hill Fire Station 8160
Church Street, Mokelumne Hill CA. 95245**

The public is invited to attend.

CALL TO ORDER:

ROLL CALL:

VISTORS PRESENT:

PUBLIC COMMENT (Limited of 3 minutes per person)

CLOSED SESSION:

1. Conference with the Board regarding appointment/employment of a public employe: Fire Chief; the Board will meet in closed session to consider the recruitment, evaluation, and appointment of a Fire Chief, including discussion of candidate qualifications and potential terms of employment, pursuant to the personnel exception to the Brown Act (Gov Code § 54957).

APPROVAL OF MINUTES:

CORRESPONDENCE: (Review, Discussion, possible action)

- 1.

TREASURER'S REPORT: (Discussion, fund transfer, paying of bills submitted)

- 1.

ASSISTANCE FIRE CHIEF REPORT: (Review, Discussion, possible action)

1. General update
2. Purchase database programs (First Due & Vector)

OLD BUSINESS: (Review, Discussion, possible action)

1. Final Budget (e-mailed from Bronwynne)

COMMITTEE REPORTS: (Review, Discussion, possible action)

- 1.

BOARD MEMBER REPORTS: (Discussion no action)

- 1.

NEW BUSINESS:

1. Creation of an Ad Hoc Fire Chief Search Committee

ADJOURNMENT:

In Compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Secretary to the Board of Directors at (209) 286-1389 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a).

CERTIFICATE OF POSTING: I certify that on September 21, 2026, I posted at least 24 hours in advance of the board of Directors meeting. A copy was posted at the Mokelumne Hill Post Office and the Mokelumne Hill Fire Station 8160 Church Street (209 286-1389) per Govt Code section 54954.3 executed at Mokelumne Hill Ca September 21, 2026, by Board Chair Michael D Fischer