



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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM
March 21, 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)

MINUTES OF February 21, 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) JPA Update and possible vote to accept.

2) Tower and communication fees; new channel.

3) Outcome of BOS meetings 3/19/19

OLD BUSINESS: (Discussion & possible action)

1) Background Checks:

2) Drug testing results:

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

1) Paloma Station:

2) Paloma Strategic plan:

3) SOP review committee: Working on FF job descriptions

NEW BUSINESS: (Discussion and possible action)

ADJOURNMENT:

Certificate of posting: I certify that on March 18, 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, March 18, 2019 by Suzie Coe Suzie Coe, Board Chair.