



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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM
JULY 15, 2021. The public is invited to attend.**

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF June 17 Regular 2021 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:
- 3) Audit Report: Blomberg needs more info to complete 2019-2020 audit

FIRE CHIEFS REPORT: (Discussion and possible action)

- 1) Fire works ban – next year
- 2) J.P.A. committee – increase in T.O.T. funds next year.

OLD BUSINESS: (Discussion & possible action)

- 1) Update on Chiefs vehicle.

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

- 1) Paloma Station: Steel is hard to get; no date for building arrival. (Possible Board member visit to new concrete pad immediately after meeting).
- 2) Concrete pad was poured July 2 with no watering plan or communication to us for keeping pad wet. Carpet rolls were collected from Floors to Go in Jackson and laid on concrete & pad watered. Need to remove carpet from concrete now.

NEW BUSINESS:

- 1) Paint back stairs
- 2) Buy washer /extractor for Paloma station
- 3) Paint E-154

ADJOURNMENT:

Certificate of posting: I certify that on July 12, 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, July 12, 2021 by Suzie Coe Suzie Coe, Board Chair.