



**8160 Church St.
Mokelumne Hill, CA 95245
209 286-1389**

**AGENDA FOR THE DIRECTOR'S MONTHLY MEETING 7:00 PM
December 17th, 2015
The public is invited to attend.**

CALL TO ORDER:

PRESENT:

(Three current Board members; Two member's terms expired and position can not be filled at tonight's meeting)

ABSENT:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF THE: Approve minutes of the November 19th, 2015 meeting.

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

- 1) Board members signature page rejected at auditors office.
- 2) Public Records request from SmartProcure; want all electronic records from 2010-current.
- 3) Notice from Betty Yee Re delinquent report (was sent via USPS & electronically by Auditor)
- 4) Notice of open position on LAFCO Board

TREASURER'S REPORT: (Discussion & possible action; pay Monthly bills; Budget Adjustments)

- 1) Pay monthly bills:
- 2) Fund transfers- transfer money to pay Strike Team reimbursements

FIRE CHIEFS REPORT: (Discussion and possible action)

OLD BUSINESS: (Discussion & possible action)

- 1) Collect for calls: Report sent to all board members and Chief via email by Secretary-Treasurer Cavalli
- 2) Notices of Term Vacancies posted around Mokelumne Hill until December 18th, 2015.

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

1. Paloma Station: Final opinion from attorney; met with a contractor:
2. Paloma Strategic Plan: Emergency considerations since Butte Fire. Need meeting
3. Standing Budget Committee:

NEW BUSINESS: (Discussion and possible action)

- 1) Increase Station Mechanic hours:
- 2) Station computer issues:
- 3) Photos of E-153 damage sent to Hi-Tech Emergency Vehicle Service:
- 4) New method of paying FF:
- 5) New method of paying bills:

ADJOURN:

Certificate of Posting: I certify that on December 15, 2015, I posted at least 72 hours in advance of the Board of Directors meeting, a copy of this agenda at the Mokelumne Hill "Michael R Dell'Orto" Fire Station and at the Mokelumne Hill Post Office, per Govt code Section 54954.2. Executed at Mokelumne Hill CA December 15, 2015 by Suzie Coe, Chairman _____