



AGENDA FOR THE DIRECTORS' REGULAR MEETING

September 17, 2026. At 0700 pm

To be held at the Mokelumne Hill Town Hall
8283 Main Street, Mokelumne Hill Ca 95245

The public is invited to attend.

CALL TO ORDER:

1. Moment of Silence in remembrance of the events of 9/11
2. Pledge of Allegiance

ROLL CALL:

VISTORS PRESENT:

PUBLIC COMMENT (Limit of 3 minutes per person)

CLOSED SESSION:

1. Anticipated litigation (facts not public) (one Matter): Gov. Code § 54956.9(d)(2) (conference with legal counsel-significant exposure to litigation).
2. Anticipated litigation (grievance letters): usually Gov. Code §54956.9(d)(2) conference with legal counsel-significant exposure to litigation.
3. Fire Chief performance / possible adverse action: Gov. Code § 54957(b)(1) (public employee performance evaluation/dismissal/release).

APPROVAL OF MINUTES:

1. Minutes of August 20th, 2026
2. Minutes of September 3rd, 2026

CORRESPONDENCE: (Review, Discussion, possible action)

1. Letter from Sharon Waller (Received after deadline for last meeting)
2. Candidates Night Shirley and Will

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

1. Bronwynne's report enclosed

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

1. Budget
2. Terry Miller hired as Training Officer
3. Posting for hiring of staff

OLD BUSINESS: (Review, Discussion, possible action)

1. Response to grand jury: letter submitted to address deadline and progress.

COMMITTEE REPORTS: (Review, Discussion, possible action)

1. Paloma Fire Station
2. Report From Committee Grand Jury Formal Response
3. Ad Hoc Committee update Standard Operating Procedures
4. Ad Hoc Committee update Board of Directors Bylaws
5. Ad Hoc Committee update Injury and Illness Prevention Program

BOARD MEMBER REPORTS: (Discussion no action)

NEW BUSINESS:

1. Written response to termination letter Dated August 20, 2026 -Denial of allegations notice of Violations of the Firefighters Procedural Bill of Rights Act. Demand for Full Investigation, Administrative Appeal, and Reinstatement (Steve Bristol former Assistant Chief) Section 1-3 Paragraph 10 of current Standard Operating Procedures

ADJORNMENT:

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 14, 2026, I posted at least 72 hours in advance of the board of Directors meeting. A copy was posted at the Mokelumne Hill Post Office, Mokelumne Hill Town Hall and the Mokelumne Hill Fire Station 8160 Church Street (209 286-1389) per Govt Code section 54954.3 executed at Mokelumne Hill Ca September 14, 2026, by Board Chair Michael D Fischer