



County of Calaveras
State of California

AGENDA FOR OCTOBER 2 DIRECTORS' SPECIAL MEETING

October 2, 2026. At 7:00 pm

To be held at the Mokelumne Hill Fire Station at 8160 Church Street

The public is invited to attend

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT (Limited of 3 minutes per person)

CLOSED SESSION:

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

BOARD MEMBER REPORTS: (Discussion no action)

Resignation of David Fischer from the Board effective 9/25/26.

NEW BUSINESS:

- 1) Appoint new Board Chair to replace David Fischer.
- 2) Designate new Board contact with County Counsel and contracted attorney.
- 3) Discuss process to fill new Board vacancy.

ADJOURNMENT:

CERTIFICATE OF POSTING: I certify that on October 1, 2026, I posted at least 24 hours in advance of the Special Board of Directors meeting. A copy was posted at the Fire Protection District Website and the Mokelumne Hill Post Office, the Mokelumne Hill Town Hall and the Mokelumne Hill Fire Station 8160 Church Street (209 286-1389) per Gov. Code § 54954.3 executed at Mokelumne Hill Ca October 1, 2026, by Board Vice-Chair Dean Dix.

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 12 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).