



FIRE

PROTECTION DISTRICT

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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM
March 19th 2020. The public is invited to attend.**

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF February 20th, 2020 regular meeting (correction/approval)

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

- 1) Blomberg sign docs for auditor authorization.

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) Coronavirus task force update
- 2) JPA meeting – update, ambulance service overview. Resolution needed to move forward to BOS

OLD BUSINESS: (Discussion & possible action)

- 1) Buy new chairs for board room.
- 2) CPPA At-Large Director nominees – vote for one Bret Harte USD representative for CPPA

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

- 1) Paloma Station:

NEW BUSINESS: (Discussion and possible action)

- 1) Resolution for JPA to go forward to BOS to provide ambulance service for N and S Calaveras Co.

ADJOURNMENT:

Certificate of posting: I certify that on March 16, 2020 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 16, 2020 by

A handwritten signature in cursive script, appearing to read "Suzie Coe".

Suzie Coe, Board Chair.