



FIRE
PROTECTION DISTRICT

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

**AGENDA FOR THE DIRECTORS REGULAR MEETING
7:00 PM DECEMBER 21, 2023. The public is invited to attend**

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF: Regular meetings November 16, 2023 & December 8, 2023
Special meeting.

CORRESPONDENCE: (Review and possible action

Public Record request from David Barboza for organizational and financial
business documents for Mokelumne Hill Fire.

TREASURERS REPORT: (Discussion and possible action, pay bills)

- 1) Pay bills
- 2) Deposits

FIRE CHIEFS REPORT: (Discussion and possible action)

- 1) Update on fuel break: meeting January 8, 2024.
- 2) Issues with E-156
- 3) West Brook made a generous \$350 donation to Moke Hill Fire

OLD BUSINESS: (Discussion and possible action)

- 1) Badges for Board members. Ordered.

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

- 1) Paloma Station: Bids selected and both electrical and interior finish
work is being completed at Paloma.

NEW BUSINESS: (Discussion and possible action)

- 1) Christmas party December 19, 2023

ADJOURNMENT:

Certificate of Posting: I certify that on December 18, 2023 I posted at least 72 hours in advance of the Board of
Director meeting a copy of this agenda of the Mokelumne Hill Fire Protection District Station and the P.O. per
Govt Code Section 54954.2. Executed at Mokelumne Hill, CA, December 18, 2023 by Suzie
Coe _____