



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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM
September 28, 2022. The public is invited to attend.**

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF August 18, regular meeting (correction/approval)

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

- 1) Special tax info: number of parcels and amt of tax less than last year

TREASURER'S REPORT: (Discussion & possible action: pay bills)

- 1) Pay bills
- 2) Deposits:
- 3) Accept budget:

FIRE CHIEF'S REPORT: (Discussion and possible action)

- 1) Authorize Chief to go to bid on plumbing, Paloma Station
- 2) Authorize purchase of new handy -talkies; receive matching grant money
- 3) Update from JPA meeting 9/28/22
- 4) E-159 going in for pump repair and new bushings rear suspension

OLD BUSINESS: (Discussion & possible action)

- 1) Update on Chiefs vehicle:
- 2) Update on letter to auditor Re billing information
- 3) Update on painting back stairs

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

- 1) Paloma Station: Going to bid for plumbing

NEW BUSINESS: (Discussion and possible action)

ADJOURNMENT:

Certificate of posting: I certify that on

September 25, 2022 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, September 25, 2022 by Suzie Coe, Board Chair.


