MOKELUMNE HILL FIRE PROTECTION DISTRICT
County of Calaveras
State of California

AGENDA FOR THE DIRECTORS 'REGULAR MEETING

November 19, 2026 at 7:00 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 AND PLEDGE:

ROLL CALL:

PUBLIC COMMENT (Limited to 3 minutes per person)

APPROVAL OF MINUTES: Minutes of OCTOBER 15, 2026

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

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

1. Vote and approve remaining SOP's and SOG's
2. Discussion and possible action to purchase and install tankless water heater.
3. Discussion and possible action to purchase new web site including monthly maintenance.
4. Discussion and vote to approve purchase of Microsoft Government email addresses.
5. Discussion regarding assistant Chief position clarification. Wayne Hamlin classification assistant chief position.
6. Discussion regarding battalion, chief position, admin, captain, and inspector.
7. Discussion regarding Brown act training December 18, 2026.
8. Response to local agency formation, commission, LAFCO.

COMMITTEE REPORTS: (Review, Discussion, possible action)

1. Update on Paloma Fire Station, Chair Dean Dix.

NEW BUSINESS

Discuss Ad Hoc Committee to Hire Fire Chief; Vote whether to form Ad Hoc Committee.
Motion: . _____ moves. _____ seconds as follows:
The Ad Hoc Fire Chief Hiring Committee will be formed on the following terms:

ADJOURNMENT:

CERTIFICATE OF POSTING: I certify that on November 16, 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, the 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 November 16, 2026, by Board 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 209-217-7509 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).