



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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM
July 21, 2022. The public is invited to attend.**

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

THANK YOU TO OUR FIRE FIGHTERS AND CHIEF!!!

MINUTES OF June 16, 2022 & May 19th Regular Meeting (correction/approval)

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

- 1) Pink slip for E-156 arrived
- 2) Cal Co.: Board terms are up: file papers July 18-Aug 12 (Coe, Albright, Canada)
- 3) Thank you letters from citizens in our district (Electra Fire)
- 4) FDAC Board member info requested
- 5) CA Fire Chiefs Association Memorial Stand Down Ceremony July 30 6-7:30

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

- 1) Pay bills. Include OH 171172 signed/not approved
- 2) Deposits: \$2860.25 - from Special Districts Leadership Foundation

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

- 1) E-156 is now in service in Mokelumne Hill; E-155 & E-153 are now in service - Paloma.
- 2) Offer to clean up and repair 1950 GMC for parade use
- 3) Electra Fire; Paloma Fires; other fire comments
- 4) Possible purchase of single layer fire pants

OLD BUSINESS: (Discussion & possible action)

- 1) Update on Chiefs vehicle: Possible change from Ford to Dodge.

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

- 1) Paloma Station: 1) wiring in place for doors 2) E-155 and E-153 now responding from Paloma station. 3) Still need to shop for appliances 4) CPUD and water hook up.

NEW BUSINESS: (Discussion and possible action)

- 1) Change Board member Terms/swap out terms, Coe swap with Dell'Orto
- 2) Letter to Auditor to change method of paying bills

ADJOURNMENT:

Certificate of posting: I certify that on July 18, 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, July 18, 2022 by Suzie Coe, Board Chair. _____