



FIRE

PROTECTION DISTRICT

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

AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM May 27th 2020. The public is invited to attend.

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF APRIL 29th, 2020 regular meeting (correction/approval)

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

- 1) Blomberg – info needed to complete state controllers compensation report/payroll/benefits 2019
- 2) Planning Department – CUP is being reviewed by Planning Commission May 28th.
- 3) CPUD – letter from Donna Leatherman in reference to CUP
- 4) Letter from Co requesting consolidation of general election - Resolution

TREASURER'S REPORT: (Discussion & possible action: pay bills/Fund Transfer/Budget Adjustments)

- 1) Pay bills:
- 2) Deposits:

FIRE CHIEFS REPORT: (Discussion and possible Action)

OLD BUSINESS: (Discussion & possible action)

- 1) Buy new chairs for board room.
- 2) Board members sign signature page for county

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

- 1) Paloma Station:

NEW BUSINESS: (Discussion and possible action)

- 1) Purchase new Chiefs vehicle
- 2) Board member positions that expire 2020

ADJOURNMENT:

Certificate of posting: I certify that on May 24, 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, May 24, 2020 by

 Suzie Coe, Board Chair.