



**8160 Church St.
Mokelumne Hill, CA 95245
209 286-1389**

**AGENDA FOR THE DIRECTOR'S MONTHLY MEETING 7:00 PM
February 18, 2016
The public is invited to attend.**

CALL TO ORDER:

PRESENT:

ABSENT:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF THE PREVIOUS MEETING: Approve minutes of the January 21, 2015 meeting.

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

- 1) Email from Public works Re: Paloma lot RIM fee.
- 2) Contacted Chris Wright Re fee waiver again (12-19-2015 & 2-12-2016) - county Zone change fee of \$5466. Need to know when on BOS agenda.
- 3) Letter of condolence to Duke and Linda Green

TREASURER'S REPORT: (Discussion & possible action; pay Monthly bills; Budget Adjustments)

- 1) Pay monthly bills:

FIRE CHIEFS REPORT: (Discussion and possible action)

OLD BUSINESS: (Discussion & possible action)

- 1) Collect for calls: Special guest Bridgette Bugbee from cost recovery Re insurance reimbursement from calls.
- 2) E-153 repair: another estimate.

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

1. Paloma Station: Awaiting BOS agenda for fee waiver/zone fee \$5466. Public Works dismissed RIM fees. Deposit for encroachment fee is \$500; Chief report on using prison crews to pour Paloma pad.
2. Paloma Strategic Plan: Emergency considerations since Butte Fire.
3. Standing Budget Committee:
4. Chief hiring committee:

NEW BUSINESS: (Discussion and possible action)

1. MHFPD to have live burn in Mokelumne Hill on Main Street.
2. Web site information and presentation/Del and Chief

ADJOURN:

Certificate of Posting: I certify that on February 15th, 2016, I posted at least 72 hours in advance of the Board of Directors meeting, a copy of this agenda at the Mokelumne Hill "Michael R Dell'Orto" Fire Station and at the Mokelumne Hill Post Office, per Govt code Section 54954.2. Executed at Mokelumne Hill CA February 15, 2016, 2016 by Suzie Coe,
Chairman_____