

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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM  
February 16, 2023. The public is invited to attend.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**VISITORS PRESENT:**

**PUBLIC COMMENT: (Limit of 3 minutes per person)**

**MINUTES OF January 19, 2022 meeting (correction/approval)**

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

- 1) CPPA Re overcharging: bill (\$19.91 due – refund \$744.49) per Dennis Dickman
- 2) Board member Resignation: Del Albright – March 1, 2023
- 3) Board member Resignation: Skip Cavalli – July 1, 2023
- 4) JPA is inquiring about joint purchase/use of a chipper .
- 5) Public works response to (Skips) letter to BOS.\*

**TREASURER'S REPORT: (Discussion & possible action)**

- 1) Pay bills
- 2) Deposits:
- 3) Sign transmittals from Jan 19, 23 meeting

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

- 1) Revisit pay rate for firefighters: change amount and method of reimbursement
- 2) Purchase new communication system for engines
- 3) Request to send BC Fischer to FDAC conference in Napa
- 4) Center Street

**OLD BUSINESS: (Discussion & possible action)**

1. Backing into station – light strip on floor
2. Door alarm on roll up doors
3. Chiefs vehicle needs repair or sell
4. E-159 to Paloma – needs to be replaced

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

- 1) Paloma Station:

**NEW BUSINESS: (Discussion and possible action)**

- 1) Center Street emergency exit is overgrown. \*Per Chat 1-19-23 meeting
- 2) Captain Soule retirement from fire, requests to stay on as maintenance w/pay increase.

Feb 16, 2023 cont

**CLOSED SESSION: Personnel issue**

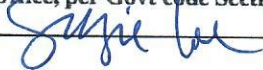
**Start Closed session:**

**End Closed Session:**

**ADJOURNMENT:**

Certificate of posting: I certify that on

February 13, 2023, 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, February 13, 2023 by Suzie Coe, Board Chair.

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