



FIRE PROTECTION DISTRICT

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

AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM April 20, 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 March 16, 2023 meeting (correction/approval)

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

1) None

TREASURER'S REPORT: (Discussion & possible action)

1) Pay bills

2) Deposits:

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

1) Resolution to charge for services – see Item # 1 old business

2) Contract signed with John Allen Construction for Paloma station concrete and asphalt work.

OLD BUSINESS: (Discussion & possible action)

1) Resolution to start charging out of county visitors for emergency services.

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

1) Paloma Station:

NEW BUSINESS: (Discussion and possible action)

1) Board candidate interviews

2) Oath of Office

ADJOURNMENT:

Certificate of posting: I certify that on

April 17, 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, April 17 2023 by Suzie Coe, Board Chair. Suzie Coe