



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

**AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM
MARCH 18TH, 2021. The public is invited to attend.**

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF FEBRUARY 21st 2021 regular meeting (correction/approval)

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

- 1) Financial Compensation Report is complete and sent to John Blomberg for forwarding to State.
- 2) Request from Rick Coss, Cal Co. for our last audit. 2019-2020 Records were sent to Blomberg to complete.
- 3) US Bank sent notice of closed card account due to the V-9 status prohibiting reissue of cards.

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

- 1) Pay bills.
- 2) Deposits:

FIRE CHIEFS REPORT: (Discussion and possible action)

- 1) JPA Business/update proposed tax
- 2) Graduation coming up

OLD BUSINESS: (Discussion & possible action)

- 1) Buy new chairs for board room.
- 2) Status of Chiefs vehicle.

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

- 1) Paloma Station: Construction update

NEW BUSINESS:

- 1) Form 700
- 2) Notify Secretary of State of new board member.
- 3) New Special District Laws (Brown Act, Political Practices Act, Public Records Act and California Environmental Quality Act) handbook received from LAFCo

ADJOURNMENT:

Certificate of posting: I certify that on March 15, 2021 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, March 15, 2021

by  Suzie Coe, Board Chair.