



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

**AGENDA FOR THE DIRECTORS REGULAR MEETING
7:00 PM OCTOBER 21, 2021. THE PUBLIC IS INVITED TO ATTEND**

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF: August 18 Regular and Special October 5, 2021

CORRESPONDENCE: (Review and possible action)

- 1) Special Tax update: \$52,275
- 2) Received final audit report from Blomberg (cope to state and county)
- 3) Annie McKinnon – PGE coordinator for Paloma job

TREASURERS REPORT: (Discussion and possible action, pay bills)

- 1) Pay bills
- 2) Deposits

FIRE CHIEFS REPORT: (Discussion and possible action)

- 1) Community fire break project update
- 2) Insurance renewal, discussion on price increase

OLD BUSINESS: (Discussion and possible action)

- 1) Update on Chiefs vehicle
- 2) Engine 152 paid off (note from USDA Rural and US Bank account officially closed.

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

- 1) Paloma Station: Building delivered, minus windows.
- 2) Resolution authorizing Chief to spend under 10k on finish work and under 2k for capital expenditures for kitchen and bath fixtures, extractor etc.

NEW BUSINESS: (Discussion and possible action)

- 1) Election of Officers
- 2) Flag retirement – Del
- 3) Closed session – Litigation

ADJOURNMENT:

Certificate of Posting: I certify that on October 18, 2021 I posted at least 72 hours in advance of the Board of Director meeting a copy of this agenda of the Mokelumne Hill Fire Protection District Station and the P.O. per Govt Code Section 54954.2. Executed at Mokelumne Hill, CA, October 18, 2021 by Suzie Coe