



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

**AGENDA FOR THE DIRECTOR'S MONTHLY MEETING 7:00 PM
JANUARY 21, 2016
The public is invited to attend.**

CALL TO ORDER:

PRESENT:

ABSENT:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

Mike Dell'Orto: Report on Fire Association's new web service

MINUTES OF THE PREVIOUS MEETING: Approve minutes of the November 19th, 2015 meeting.

ELECTION OF OFFICERS:

OATH OF OFFICE:

Report to be sent to Secretary of state and County.

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

- 1) Employee Benefits request for payment; payments have not been received from July-December 2015
- 2) Contacted Chris Wright Re fee waiver - county Zone change fee of \$5466.

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

- 1) Pay monthly bills:
- 2) Fund transfer:

FIRE CHIEFS REPORT: (Discussion and possible action)

OLD BUSINESS: (Discussion & possible action)

- 1) Collect for calls: Report sent to all board members and Chief via email by Secretary-Treasurer Cavalli.
- 2) Station computer issues:
- 3) E-153 repair:
- 4) FF reimbursement pay:
- 5) Bill paying method: Meeting with Jeff Stone and Debbie Miller 1/5/16 to inquire about hiring Debbie Miller.

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

1. Paloma Station: Chair Coe Contacted: Planning (change zoning to "Public Service" \$5466.); Building Dept.; Environmental Services (are we allowed a cooking stove?); Public Works for Encroachment fees and RIM fees. Waiting for \$\$ amount of RIM Fees from Dori at Public Works in order to forward to Supervisor Wright for BOS agenda. **RIM Fees could be as high as \$25,000. for a fire station!**
2. Paloma Strategic Plan: Emergency considerations since Butte Fire.
3. Standing Budget Committee:

NEW BUSINESS: (Discussion and possible action)

1. Succession of Chief and Station mechanic:

ADJOURN:

Certificate of Posting: I certify that on January 18, 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 January 18, 2016 by Suzie Coe, Chairman_____