



FIRE PROTECTION DISTRICT

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

AGENDA FOR THE DIRECTOR'S REGULAR MEETING 7:00 PM APRIL 15, 2021. The public is invited to attend.

CALL TO ORDER:

ROLL CALL:

VISITORS PRESENT:

PUBLIC COMMENT: (Limit of 3 minutes per person)

MINUTES OF MARCH 18 Regular & APRIL 5 Special 2021 Meeting (correction/approval)

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

- 1) Statement of support for JPA one cent tax – see Chiefs report

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 – Resolution/Board vote of support for JPA sales tax. Filing May 10, 2021

- 2) Graduation coming up

OLD BUSINESS: (Discussion & possible action)

- 1) Buy new chairs for board room.

- 2) Update on Chiefs vehicle.

- 3) Status of Audit records from Bloomberg/ to Rick Coss - County

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


- 1) Paloma Station: Construction update, water supply update

NEW BUSINESS:

- 1) Paint new E-154?

ADJOURNMENT:

Certificate of posting: I certify that on April 12, 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, April 12, 2021

by  Suzie Coe, Board Chair.