

Central Calaveras Fire & Rescue Protection District

19927 Jesus Maria Road, Mokelumne Hill, CA 95245

(209) 754-4330

www.centralcalaverasfire.org

Bill Wennhold
Fire Chief



AGENDA REGULAR MEETING BOARD OF DIRECTORS Station 1, 19927 Jesus Maria Road, Mokelumne Hill, CA 95245 6:00 P.M. Thursday May 8, 2025

1. Call to Order
2. Pledge of Allegiance
3. Introduction of Guests and Public Comments
4. Correspondence
5. Approval of April 10, 2025, meeting minutes
6. Regular Agenda, Action Items
 - a. Policy Manual
 - b. Needs Goals/Request
 - c. Measure A Resolution 2025-05-01
 - d. Measure A Resolution 2025-5-02
 - e. Fire Assistance Grant Resolution 2025-05-03
7. Chief's Department Report
8. Payment of Bills/Claim Transmittals
9. Director's Comments
10. Closed Session, GC 54956.9, Personnel Matters (as needed)
11. Adjourn

Public Comment – Any item of interest to the public that is within the subject matter jurisdiction of the Board of Directors and is posted on the regular or consent agenda may be addressed during the public comment period and prior to Board action. Public comments will be limited to 5 minutes per person, per concern. Any Board member may request items be addressed out of order with consent of the Board, but no actions can be approved on non-agenda items. California law prohibits the Board from acting upon on any matter which is not posted on the agenda unless it is determined by the Board to be an Emergency Action Item.