

**CENTRAL CALAVERAS FIRE & RESCUE PROTECTION DISTRICT**

**AGENDA**

*MEETING OF THE BOARD*

*February 9, 2012 6:30 PM*

*STATION #1 -19927 Jesus Maria Road, Mokelumne Hill*

1. Call to Order
2. Introduction of Staff
3. Roll Call
4. Public Comments
5. Approval of the January 12, 2012 Meeting Minutes
6. New Business:
  - A. Calaveras County Third Party Connection Agreements-VPN System Access
  - B. P-124 Accident- Approval for Insurance payment
  - C. Board of Directors- Introduction of Director Candidates
7. Unfinished Business:
  - A. Station #3 Garage Door Plans
8. Directors Reports:
9. Committee Reports:
  - A. Personnel Committee
  - B. Apparatus Committee
10. Financial:
  - A. Transmittal for February 2012- Discussion/ Approval
  - B. Ledger-January 2012- FYI
  - C. Fouts Bros reimbursement check for repairs to E-123.
11. Fire Chief's Report:
12. Closed Session:
  - A. Board of Directors- Interview and Election of new Director from Candidates
13. Correspondence:

None
14. Adjourn

Written materials relating to an item on this Agenda that are distributed to the Central Calaveras Fire/Rescue Protection District Board of Directors within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at Central Calaveras Fire Station # 1, 19927 Jesus Maria Road, Mountain Ranch, CA 95246, during normal business hours.

Posted at:

*Station #1 Jesus Maria Rd, Mountain Ranch  
Station #3 Washington Street, Mountain Ranch  
Station #4 Highway 26, Glencoe  
Station #5, Sheep Ranch  
USPS - Railroad Flat, Glencoe & Mt. Ranch*