AGENDA

MEETING OF THE BOARD
March 12, 2020  6:00 PM

STATION #1 –19927 Jesus Maria Road, Mokelumne Hill, CA 95245

1. Call to Order:

2. Closed Session Agenda:
   a. Pending Litigation- Gray v. Williams, et al.; Ventura County Superior Court Case No. 56-2019-00528882-CU-PA-VTA pursuant to Government Code section 54956.9 (d)(2)
   b. Public Employment - pursuant to Government Code Section 54957 (b)(1): Title: Personnel - Fire Chief

3. Public Comments:

4. Consent Agenda:
   a. Approval of the:
      1. February Meeting Minutes
   b. Transmittals and Ledger / Budget Summary.

5. Regular Agenda:
   a. Resolution 2020-003 - Resolution Approving The Calaveras County PG&E Butte Fire Fire Apparatus and Equipment Program (Purchase Of 2001 Chevy Suburban 1500 4X4 from San Andreas Fire District); Administered By The Central Calaveras Fire & Rescue Protection District And Funded By Calaveras County.
   b. Resolution 2020-004 - Resolution Supporting The Preparation And Submission Of A Proposal For The Calaveras County North And South Exclusive Operating Ambulance Zones By The Calaveras County Fire Joint Powers Authority - Discussion / Approval
   c. El Dorado & Umpqua Account updates - Discussion / Approval

6. Correspondence:

7. Director Reports:

8. Fire Chief’s Report

9. Adjourn

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1 Public Comments: Any item of interest to the public that is within the subject matter jurisdiction of the Board and is not posted on the Consent or Regular agendas may be addressed during the Public Comment period.

2 Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any board member, staff member or interested party may request removal of an item from the consent agenda for later discussion.

California law prohibits the Board from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the Board of Supervisors. Public Comment is limited to 30 minutes. If Public Comment is completed before the 30 minute allotted time period, the Board may immediately move to the next order of business. If Public Comment is not completed during the allotted time period, it will be continued as the last item of business in order to provide an opportunity for the remainder of comments to be heard.