AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
Station 1, 19927 Jesus Maria Road, Mokelumne Hill, CA 95245
6:00 P.M. Thursday September 17, 2020

- The Meeting will be conducted in the apparatus bay of the fire station and seating will be arranged to support safe social distancing
- All attendees will be required to wear a mask or other facial covering
- Attendees will be required to maintain 6 feet social distancing during the meeting

1. Call to Order
2. Public Comments
3. Consent Agenda
   a. Approval of July/August/March meeting minutes
   b. Approval of Claim Transmittals and Budget Report
4. Correspondence
5. Regular Agenda
   a. Community water tanks, El Rancho Loma Serena/ Pargett
   b. Final Budget 2020/2021
   c. 2019/2020 Audit proposal
   d. New business (discussion only)
6. Chief’s Department Report
7. Director’s Comments
8. Closed Session (GC 54957)
   a. Performance Evaluation, Fire Chief
9. Adjourn
   a. 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. Public comments will be limited to 5 minutes per person, per concern
   b. Consent agenda items are expected to be routine and non-controversial. They will be acted on by the Board of Directors at one time without discussion. Any Board member, staff member, or other interested party may request removal of an item from the consent agenda for later discussion
   c. California law prohibits the Board from taking action on any matter which is not posted on the agenda unless it is determined by the Board to be an Emergency Action item