

# Central Calaveras Fire & Rescue Protection District

19927 Jesus Maria Road, Mokelumne Hill, CA 95245

(209) 754-4330

[www.centralcalaverasfire.org](http://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 October 14, 2021

- The meeting will be conducted in the apparatus bay of the fire station and seating will be arranged to support safe social distancing as recommended by health authorities
  - All attendees will be required to wear facial coverings in accordance with health authority recommendations
1. Call to Order
  2. Public Comments
  3. Correspondence
  4. Approval of September 9, 2021 meeting minutes
  5. Regular Agenda, Action Items
    - a. Community water projects
      - 1) El Rancho Loma Serena Water Tank
      - 2) Mountain Ranch Tank Replacement
    - b. Resolution 2021-10-01, Firewise Project, Sheep Ranch Vol. Fire Co.
  6. Chief's Department Report
  7. Payment of Bills/Claim Transmittals
  8. Director's Comments
  9. Closed Session: Pursuant to Govt Code 54957- (Personnel - as needed)
  10. 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.