

CENTRAL CALAVERAS FIRE & RESCUE PROTECTION DISTRICT
AGENDA

MEETING OF THE BOARD
June 14, 2018 6:00 PM

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

1. Call to Order
2. Introduction of Staff
3. Roll Call
4. Public Comments
5. Approval of the May 10, 2018 Meeting Minutes
6. New Business:
 - a. Special Tax Resolution 2018-003 Discussion/ Approval
 - b. Policies - Lexipol Discussion/ Approval
 1. 103 Policy Manual
 2. 202 Purpose & Scope
 - c. Purchase of Mask Fit Test Machine Discussion/ Approval
7. Unfinished Business:
8. Director Reports:
9. Committee Reports:
10. Financial:
 - A. Transmittal for June 14, 2018- Discussion/ Approval
 - B. Ledger - June 14, 2018- FYI
 - C. CPPA, Cal Pers Health, EBS Resolution Approved Payments-FYI
 - D. Preliminary Budget FY 2018/19-Discussion/ Approval
 - E. Budget Adjustment-Discussion/ Approval
11. Fire Chief's Report:
 - A. Attached.
12. Closed Session:
 - A. Conference with Legal Counsel - WCAB Case # ADJ11135998 -Personnel Matter
 - B. Personnel Matter - Fire Chief Performance Evaluation
13. Correspondence-
 - A. Quest Diagnostics- DOT Test Rate Increase- FYI
13. Adjourn