

Central Calaveras Fire & Rescue Protection District

19927 Jesus Maria Road, Mokelumne Hill, CA 95245

(209) 754-4330 Fax: (209) 754-3906

www.centralcalaverasfire.org

Jeff Stone
Fire Chief



AGENDA

MEETING OF THE BOARD

02/20/2019 6:00 PM

(Rescheduled due to weather and road closures on Wed Feb 14, 2019)

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 January 10, 2019 Meeting Minutes
6. New Business:
 - a. Resolution 2019-001 Bill Schmiett Recognition of Service Board of Directors.
Discussion/Approval
 - b. Declare as Surplus property - 1990 Ford F-350 VIN# 2FTJ235HXLCA41639.
Discussion/Approval
 - c. Agreement between Calaveras County and CCFRPD for Fire Protection and EMS Services to the County Protection areas of Sheep Ranch, Swiss Ranch, and Freccero Road.
Review/Discussion/Approval
 - d. Board Member completion of 700 Forms - Discussion
 - e. Joint Powers Agreement of Calaveras County Fire Authority. Review/Discussion/Approval
7. Unfinished Business:
 - a. Baker Riley / Old Greek Mine Rd water tank replacement project.
 - b. Status of Glencoe fire station property (Station 4).
8. Director Reports:
9. Committee Reports:
10. Financial:
 - a. Transmittal -Discussion/ Approval
 - b. Ledger - FYI
 - c. CPPA, Cal Pers Health, EBS Resolution Approved Payments–FYI
11. Fire Chief's Report:
12. Closed Session:
 - a. Pending Litigation, 1 case. Gov't Code § 54956.9.
 - b. Conference with Legal Counsel – WCAB Case # ADJ11135998 -Personnel Matter
13. Correspondence-

In Compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Clerk to the Board (Administrative Assistant) at 209-754-4330 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a).

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, Mokelumne Hill, CA 95245, 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*

- a. CPUD Emergency Action Plan- Jeff Davis Dam
- b. Letter to the Fire Chief regarding protection of Sheep Ranch area.

14. Adjourn

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