

CENTRAL CALAVERAS FIRE & RESCUE PROTECTION DISTRICT
AGENDA

MEETING OF THE BOARD
June 13, 2017 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 9, 2017 Meeting Minutes
6. New Business:
7. Unfinished Business:
 - A. Review of Apparatus, Personnel, and Buildings Future Plans-Discussion
 - B. Policy and Procedures- Policy 6080 Compensation; Policy 7050 Resident Firefighter and Resident Engineer - Clarification on Engine Boss Stipend Discussion/ Approval
8. Director Reports:
9. Committee Reports:
10. Financial:
 - A. Transmittal for June 13, 2017- Discussion/ Approval
 - B. Ledger - June 2017- FYI
 - C. CPPA, Cal Pers Health, EBS Resolution Approved Payments-FYI
11. Fire Chief's Report:
12. Closed Session:
 - A. Conference with Legal Counsel – Existing Litigation (§ 54956.9) Central Calaveras Fire and Rescue Protection District v. Pacific Gas & Electric
 - B. Conference with Legal Counsel – Significant exposure to litigation pursuant to § 54956.9(b): (1 case)
13. Correspondence:
 - A. Calaveras LAFCO Final Budget 2017-18- FYI
14. Adjourn

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*