

CENTRAL CALAVERAS FIRE & RESCUE PROTECTION DISTRICT
AGENDA

MEETING OF THE BOARD
April 19, 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 March 8, 2018 Meeting Minutes
6. New Business:
 - A. General Election for Board Members- Resolution 2018-003 Discussion/ Approval
 - B. Consideration of Bi-Annual Outside Audit - Government Code 26909- Discussion/ Approval
 - C. Rental Office Unit- Discussion/ Approval
7. Unfinished Business:
8. Director Reports:
9. Committee Reports:
10. Financial:
 - A. Transmittal for April 12, 2018- Discussion/ Approval
 - B. Ledger - April 12, 2018- FYI
 - C. CPPA, Cal Pers Health, EBS Resolution Approved Payments-FYI
11. Fire Chief's Report:
 - A. Attached.
12. Closed Session:
 - A. Conference with Legal Counsel - WCAB Case # ADJ11135998 -Personnel Matter
13. Correspondence:
 - A. District Citizen Letter- Request for List of Vehicle Fleet and Insurance Costs.
 - B. Calaveras County Building Dept Addressing Letter
 - C. CCWD Proposed Rate Changes Notice (St#5)
13. Adjourn