

**CENTRAL CALAVERAS FIRE & RESCUE PROTECTION DISTRICT**  
**AGENDA**

*MEETING OF THE BOARD*  
*January 17 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 December 13, 2017 Meeting Minutes
6. New Business:
  - A. Board of Directors- New Director Oath of Office
  - B. Board of Directors- Positions and Committee Members 2018-Nominations and Approval
  - C. Limited Term Fire Captain Positions - extend until March 24, 2018.
8. Unfinished Business:
9. Director Reports:
10. Committee Reports:
11. Financial:
  - A. Transmittal for January 17, 2018- Discussion/ Approval
  - B. Ledger - January 17, 2018- FYI
  - C. CPPA, CalPers Health, EBS Resolution Approved Payments-FYI
12. Fire Chief's Report:
  - A. Attached.
  - B. Volunteer Recognition Ceremony. February 2nd 6:00 PM - Mountain Ranch Community Club.
13. Correspondence
  - A. None
14. Adjourn