

CENTRAL CALAVERAS FIRE & RESCUE PROTECTION DISTRICT
AGENDA

MEETING OF THE BOARD
August 9, 2018 6:00 PM

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

1. Call to Order
2. Recognition of Promotions for Personnel
 - A. Marty Tedder - promoting to Lieutenant
 - B. Brandon Contreras - promoting to Engineer
 - C. Chris Tedder - promoting to Engineer
 - D. John Schwitalla - promoting to Engineer
- Introduction of Staff
- Roll Call
- Public Comments
- Approval of the July 12, 2017 Meeting Minutes
- Approval of the July 28, 2018 Special Meeting Minutes
- New Business:
 - A. Resolution 2018-004 Resolution Adopting a conflict of Interest Code and Appendix of Designated Positions - Discussion/ Approval
 - B. Cal Pers Actuary Report- Purchase Every 2,3 or 4 years for Audit Purposes- Discussion/ Approval
 - C. Promotions
 - D. Emergency Equipment Rental Agreement Form With Outside Vendors - Discussion/ Approval
 - E. Resolution 2018-005 Approving the Department of Forestry and Fire Protection Agreement #7FG18016 Discussion/ Approval
 - F. Cal Fire California Climate Investments (CCI) Fire Prevention Grant - Wildland Fire Pre-Attack Plan: Phase 2 (17-FP-TCU-1007) awarded for funding
- Unfinished Business:
 - A. Resolution 2018-003-Measure D Assignment by Board of Supervisors
- Director Reports:
- Committee Reports:
 - A. Facilities: Discussion of Glencoe Station
- Financial:
 - A. Transmittal for August 16, 2018- Discussion/ Approval
 - B. Ledger - August 16, 2018- FYI
 - C. CPPA, Cal Pers Health, EBS Resolution Approved Payments-FYI
 - D. Direct Charge Transmittal Sheet- Discussion/ Approval
13. Fire Chief's Report:
 - A. Attached.
14. Closed Session:
 - A. Conference with Legal Counsel - WCAB Case # ADJ11135998 -Personnel Matter
15. 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