PEARDALE-CHICAGO PARK FIRE PROTECTION DISTRICT

18934 COLFAX HIGHWAY, GRASS VALLEY, CA 95945

BOARD OF DIRECTORS

7:00 PM **STATION #57**
18934 COLFAX HWY

AGENDA FOR JANUARY 11, 2024

1. Roll Call of Board and Introduction of Guests

2. Approval of the Agenda

3. Public Input

4. Consent Agenda
   These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion unless a trustee or citizen requests that an item be removed for discussion and separate consideration. In that case, the designated item(s) will be considered following approval of the remaining items.
   A. Approval of December 14, 2023 Board Meeting Minutes
   B. Approval of Warrants – $67,685.96

5. Administrative Report (Bierwagen)
   A. Administrative Report
   B. Purchase Request
   C. Communications Received

6. Personnel Report (Paulus)
   A. Discussion and Board Approval of Seasonal Employee Hourly Rate Increase

7. Equipment/Facilities Report (Collins)
   A. Report from Apparatus Replacement Committee

8. Old Business
   A. Continued Discussion on Policy Manual update

9. New Business
   A. Authorized Signature Form from Auditor/Controller Office

10. Agenda Items for Next Meeting

11. Adjournment of Meeting

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SAVANNAH JACOBSON, DISTRICT SECRETARY

NEXT MEETING: FEBRUARY 8, 2024

PUBLIC COMMENT: THE OPPORTUNITY OF THE PUBLIC TO BE HEARD ON AN ITEM ON THE AGENDA SHALL BE PROVIDED DURING THE CONSIDERATION OF THAT ITEM (GOV'T. CODE SECTION 59495.3). THE PUBLIC MAY ADDRESS ITEMS NOT ON THE AGENDA THAT ARE OF INTEREST TO THE PUBLIC AND ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD, PROVIDED NO ACTION IS TAKEN IN COMPLIANCE WITH GOV'T. SECTION 54954.3(A).