

**COPPEROPOLIS FIRE PROTECTION DISTRICT**  
370 MAIN STREET Copperopolis, CA 95228 209 785-2393 – FAX 209 785-2423

**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**

**August 8, 2024**

**6:30 P.M.**

**MEMBERS OF THE BOARD**

**Director John Maness, Director Joe Peery, Director James Valencia, Director Richard McCarty, Director Kathy Northington**  
**CONCERNING PUBLIC COMMENT**

The Board of Directors offers the public to speak to specific agenda items during the time the agenda item is discussed by the Board. The Board also allows the opportunity for the public to speak on non-agenda items during “public comments” prior to the conclusion of the meeting. Comments are limited to five minutes per individual and five minutes for speakers representing an organization. The Board may not make any decision related to non-agenized items until the next Board meeting.

**AGENDA**

**Pledge of Allegiance**

**Badge Pinning**

**I. Call To Order – Roll Call**

**II. Consent Calendar – Discussion/Action**

- A. Minutes From June 8, 2024 Regular Meeting and July 15, 2024 Special Meeting
- B. Monthly Activity Reports – June & July 2024
- C. Fuel Report – June & July 2024
- D. Financial
  - 1. Monthly Financial Report – May 2024

**III. Correspondence**

None.

**IV. Comments/Questions**

- A. Board Members
- B. Copperopolis Volunteer Fire Association
- C. Citizen Emergency Response Team

**V. Public Comment**

**VI. New Business**

- A. Discussion/Action: The Board will Discuss and Possibly Adopt Resolution 2024-04 to Authorize the Assessment Lists for the Direct Charges of the Districts Special Taxes.
- B. Discussion/Action: The Board will Review and Possibly Approve the Firefighter/EMT-Operator Job Description.

**VII. Administrative Report**

- A. Fire Chief

**VIII. Closed Session**

- A. Discussion/Action: Closed Session Pursuant to Government Code Section 54957.6(a): Public Employee Performance Review, Contract Review; Public Employee Salary, Schedules or Fringe Benefits.

**IX. Adjournment**

**Next Regular Board Meeting – September 12, 2024 @ 6:30 P.M.**