

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

BOARD OF DIRECTORS
REGULAR MEETING AGENDA

November 14, 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

I. Call To Order – Roll Call

II. Consent Calendar – Discussion/Action

- A. Minutes From September 12, 2024 Regular Meeting
- B. Monthly Activity Reports – August, September, October 2024
- C. Fuel Report – August, September October 2024
- D. Financial
 - 1. Monthly Financial Report – July 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 Review and Possibly Accept the Rural Fire Capacity Grant Awarded (Previously Known as the VFA Grant) in the Amount of \$7,605.00 for Fiscal Year 2024-2054. Sign the Agreement and Execute one copy of Resolution 2024-09.

B. Discussion/Action: Adoption of Resolution 2024-10 Conflict of Interest Code required by the FPPC.

C. Discussion/Action: The Board will Review and Possibly Approve the Hiring of Three Permanent Firefighters.

D. Discussion/Action: The Board will Review and Possibly Approve the Engagement Letter for the June 30th, 2024 Audit.

VII. Administrative Report

- A. Fire Chief

VIII. Closed Session

A. Closed Session to Discuss Public Employee Salaries, Salary Schedules, or Fringe Benefits of its Employees and any Other Matter Within the Statutorily Provided Scope of Representation Pursuant to Government Code Section 54957.6(a).

IX. Adjournment

Next Regular Board Meeting – December 12 @ 6:30 P.M.