

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

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

**September 12, 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 August 8 Regular Meeting, August 22 Special Meeting

D. Financial

1. Monthly Financial Report – June 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 Adopt the Final Budget Attestations For Fiscal Year 2024-2025.

B. Discussion/Action: The Board will Review and Possibly Adopt Resolution 2024-07 Declaring items no longer usable and/or Required by the District as Surplus.

**VII. Administrative Report**

A. Fire Chief

**VIII. Adjournment**

**Next Regular Board Meeting – October 10th @ 6:30 P.M.**