

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

BOARD OF DIRECTORS
REGULAR MEETING AGENDA

May 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-agenda items until the next Board meeting.

AGENDA

Pledge of Allegiance

- I. Call To Order – Roll Call**
- II. Consent Calendar – Discussion/Action**
 - A. Minutes From March 14, 2024 With Corrections, April 11, 2024 Regular Meeting
 - B. Monthly Activity Reports – April 2024
 - C. Fuel Report – April 2024
 - D. Financial - Monthly Financial Report – March 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 Approve Resolution 2024-01 to Submit To The Voters At The November 5, 2024 Regular Election A Ballot Measure To Approve An Ordinance to Maintain the District's Current Appropriations Limit.
 - B. Discussion/Action: Adoption of Resolution 2024-02 Calling for the Election of Board Members to be Consolidated with the County General Election November 5, 2024.
- VII. Administrative Report**
 - A. Fire Chief
- IX. Adjournment**

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