



TUOLUMNE FIRE DISTRICT
18690 MAIN STREET
TUOLUMNE, CA 95379-9686
(209) 928-4505 - FAX (209) 928-9723

BOARD OF DIRECTORS MEETING Monday December 11th 2023 at 6:00 pm

Assistance for the Disabled: If you are disabled in any way, and need accommodations to participate in the meeting, please call the Tuolumne City Fire Station (209) 928-4505 so the necessary arrangements can be made to assist you to the best of our ability.

At the discretion of the Board all items appearing on the agenda, whether expressly listed for action, may be deliberated and may be subject to action by the Board.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC FORUM

Members of the public may address the Board and ask questions relating to any matter within the Board's jurisdiction provided the matter is not on the agenda or pending before the Board.

APPROVAL OF PREVIOUS MINUTES September 14th 2023

ACKNOWLEDGEMENTS

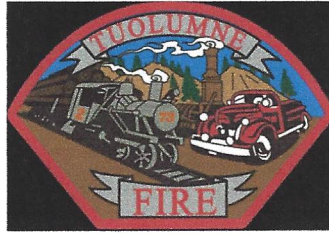
NEW BUSINESS

1. JPA discussion
2. Direct deposit forms
3. Standards of Coverage review
4. 2023 VFC resolution 23-02

OLD BUSINESS

1. Strategic Planning Committee Bell/Krieg
2. Department Report Chief Ohler
3. Review and approval of the Payroll Report, Organization and Budget Status
4. Approval of Warrant Requisitions

ADJOURN, NEXT REGULAR BOARD MEETING January 8thth 2023.



Tuolumne Fire District

18690 Main Street
Tuolumne, CA 95379-0686
(209) 928-4505
FAX (209) 928-9723

Certification of Posting

I certify that on Friday December 8th 2023
I posted, 72 hours in advance of the meeting of the Board of Directors, a
copy of the foregoing Agenda near the regular meeting place of the Board
of Directors of the Tuolumne Fire District (Government Code § Section 54954.2).

Executed in Tuolumne, California on Friday December 8th 2023

Signed: 

Nick Ohler, Fire Chief

**BEFORE THE BOARD OF DIRECTORS OF THE
Tuolumne Fire District**

COUNTY OF Tuolumne, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 23-02

Approving the Department of Forestry and Fire Protection Agreement # 7GF23135 **for services from the date of last signatory on page 1 of the Agreement to June 30, 2024 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978.**

BE IT RESOLVED by the Board of Directors of the Tuolumne Fire District, that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 1 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Capacity Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2023-24 up to and no more than the amount of \$ 10,025.00.

BE IT FURTHER RESOLVED that Nick Ohler, Fire Chief of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Tuolumne Fire District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Tuolumne Fire District, at a regular meeting thereof, held on the 11th day of December 2023

by the following vote:

AYES:

NAYS:

ABSENT:

Signature, Board of Directors Member

Jeffrey Brian Bell, Board Chair

Signature, Board of Directors Member

Print Name and title

-----CERTIFICATION OF RESOLUTION-----

ATTEST:

I Darlene Hutchins, Secretary of the Tuolumne Fire District,
County of Tuolumne California do hereby certify that this is a true and
correct copy of the original Resolution Number 23-02.

WITNESS MY HAND OR THE SEAL OF THE Tuolumne Fire District
_____, on
this 11th day of December 2023,

**OFFICIAL SEAL
OR NOTARY CERTIFICATON**

Signature

Secretary of the Board, Tuolumne Fire District