



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

BOARD OF DIRECTORS MEETING

Monday, May 13, 2019 @ 6:00p.m.

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 or not expressly listed for action, may be deliberated and may be subject to action by the Board.

AGENDA

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 –April 8, 2019

ACKNOWLEDGEMENTS

NEW BUSINESS

1. Website/Email domain
2. CSD
3. Budget

+OLD BUSINESS

1. Department Report – Ohler
2. Administration Report - Wells
3. Review and approval of the Payroll Report, Organization and Budget Status
4. Approval of Warrant Requisitions

ADJOURN

NEXT REGULAR BOARD MEETING – Monday, June 10, 2019 @ 6:00p.m.