



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

**BOARD OF DIRECTORS MEETING**

**Monday, February 13, 2024 @ 6:00p.m.**

**CALL TO ORDER:**

The meeting was called to order at 6:05 pm by Adam Artzer, Vice Chairman.

**ROLL CALL:**

Present: Adam Artzer - Vice Chairman, Darlene Hutchins – Secretary, and Alexander Horat – Board Member.

Absent: Brian Bell – Chairman, and Tony Kreig – Treasurer

**OTHERS IN ATTENDANCE:**

Fire Chief Nick Ohler, and Fire Captain Jeff Santi.

**PUBLIC FORUM:**

None

**APPROVAL OF PREVIOUS MINUTES**    **January 8, 2024**  
**January 22, 2024 – Special Meeting**

Alexander made a motion to approve the previous minutes as written.

Adam seconded the motion.

No public comment. Vote 3/0 – Two absent - Motion carried.

**ACKNOWLEDGMENTS:**

The department continues to run very well, thanks to the hard work done by Chief Ohler and Captain Santi.

## **NEW BUSINESS:**

### **1. Staffing Options, employment posting.**

After posting the Internal Limited Full-Time Fire Apparatus Engineer position and making all of our Relief Operators aware that they could sign up to cover, there was only one person interested in the position. Chief Ohler has recommended that we hire Eric DeGraff to take the limited term position for a term to coincide with Chief Ohler's departure. The position will pay \$16.00 per hour and is fully benefited.

Darlene made a motion to hire Eric DeGraff as the limited term Relief Engineer. Adam seconded the motion. Vote 3/0 - 2 absent - motion carried.

## **NEW BUSINESS**

### **1. Strategic Planning Committee:**

The Strategic Planning Committee, (Chief Ohler, Brian Bell and Tony Kreig)

The committee is working on:

- a. Meeting with Chief New to look at options for working together in the future.

### **2. Department Report (the detailed report is attached to these minutes)**

Chief Ohler discussed what he had written in his attached report.

### **3. Administration Report**

All reports were reviewed and approved this month.

### **4. Approval of Warrants and Requisitions**

All warrants and requisitions were approved.

## **ADJOURN**

6:15pm

**NEXT REGULAR BOARD MEETING – March 11, 2024**