

**TUOLUMNE FIRE DISTRICT**

18690 MAIN STREET

TUOLUMNE, CA 95379-9686

(209) 928-4505 - FAX (209) 928-9723

**BOARD OF DIRECTORS MEETING**

**Monday, January 13, 2020 @ 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**

**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** December 9, 2019

**ACKNOWLEDGEMENTS**

**NEW BUSINESS**

1. LAFCO Election Ballot-Machado
2. Election of 2020 TFD Board Officers
3. Directors’ Form 700 filing-Wells
4. CERT Discussion-Ohler

**OLD BUSINESS**

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

**ADJOURN**

**NEXT REGULAR BOARD MEETING – February 10, 2020 @ 6:00p.m.**