

**TUOLUMNE FIRE DISTRICT**

18690 MAIN STREET

TUOLUMNE, CA 95379-9686

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

**BOARD OF DIRECTORS MEETING**

**Monday, January 22nd, 2024 @ 6:00p.m.**

**CALL TO ORDER:**

The meeting was called to order at 6:10 pm by Brian Bell, Chairman.

**ROLL CALL:**

Present: Brian Bell – Chairman, Adam Artzer - Vice Chairman, Tony Kreig – Treasurer.

Absent: Darlene Hutchins, Alexander Horat

**OTHERS IN ATTENDANCE:**

Fire Chief Nick Ohler, Fire Captain Jeff Santi, and Firefighter Intern Blake Greener.

**PUBLIC FORUM:**

None

**APPROVAL OF PREVIOUS MINUTES**

**ACKNOWLEDGMENTS:**

**NEW BUSINESS:**

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

Chief Ohler recommended that the board fly an in-house limited term full-time Fire Apparatus Engineer position to fill a 90-day vacancy when the Chief takes is leave of absence. The position will be open from January 23rd, 2024, to January 26th, 2024, at 5:00 p.m. for all qualified staff to apply. The Chief and Captain will conduct the interviews and the board will choose a candidate at the February meeting. In the meantime, relief staff will be used to start filling shifts immediately so the Chief can work with Captain Santi and relief. Chairman Bell made a motion to move on staff recommendation to fly the position in house with the provided flyer, Vice Chairman Artzer second the motion, no public comment, the vote was called, 3-0 in favor, 2 absent, the motion carried.

**NEW BUSINESS**

1. **Strategic Planning Committee:**

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

 **3. Administration Report**

 **4. Approval of Warrants and Requisitions**

**ADJOURN**

**6:19 pm. NEXT REGULAR BOARD MEETING – February 12th, 2024.**

**Nick Ohler, Fire Chief**