

STRAWBERRY FIRE PROTECTION DISTRICT

28217 Tanager Drive
Strawberry, CA. 95375
209-965-3513 info71.sfpd@gmail.com

SFPD BOARD OF DIRECTORS REGULAR MONTHLY MEETING AGENDA

MARCH 21, 2024 @ 4:00 P.M.

MEETING LOCATION – STRAWBERRY GENERAL STORE (UPSTAIRS, 2nd Floor)
28620 Herring Creek Lane, Strawberry, CA.

PUBLIC TELECONFERENCING TO THIS MEETING IS NOT REQUIRED AND IS BEING DONE AS A COURTESY TO THE PUBLIC. SHOULD THE TRANSMISSION OF THE MEETING BE INTERRUPTED, THE MEETING WILL CONTINUE IN PERSON AS SCHEDULED. ATTENDANCE VIA TELECONFERENCING MUST BE PRE-ARRANGED WITH THE DISTRICT 24 HOURS PRIOR TO THE START OF THE MEETING. PLEASE CALL 209-965-3513.

AGENDA

The SFPD Board of Directors encourages public participation at board meetings. Matters affecting the operation of the Strawberry Fire Protection District and under the jurisdiction of the District will be decided under the terms of the Ralph M. Brown Act which prohibits the Board from taking action on any matter which is not on the agenda unless the Board determines that it is an emergency or other situation specified in Government Code subsection 54954.2. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify President Martin 48 hours prior to meeting at 209.965.3813. Board Meeting Packets are available for public view. Cell phones must be silenced or set in a mode that will disturb District business during the meeting.

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT - This time is provided to the public to speak regarding items not listed on this agenda.

CONSENT AGENDA ITEMS

The items listed under the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the board. The public may comment on any item listed under the Consent Agenda prior to any action being taken on that Consent Calendar.

Approval of the minutes

- Regular Meeting MINUTES – February 15, 2024.

Financial Reports

- SFPD Monthly Financial Reports.
- Tuolumne County Financial Reports for December 2023 and January 2024 – Revenue, Expense, AP Activity, AP Account Balance, Trial Balance Report.

CORRESPONDENCE

- SDRMA estimated property insurance for 2022-25 - \$10,585, an increase of \$103.00.
- SDRMA email rec'd March 12 advising workers comp will be handled in house effective July 2024, details will follow.

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- CSDA email request to support HR7525. Requires board action to support.

CHIEF'S REPORT

SFPD NEW BUSINESS – Discussion and possible action of the following:

- Open and record bids for surplus engine 714.
- Storm damage report and station status update.
- Fundraising opportunity – April 27th @ Strawberry General Store. What can we do?
 - Merchandise
 - Engine 716 on display
 - Donations

SFPD OLD BUSINESS -- Discussion and possible action of the following:

- Replacement of heater – continuation of discussion from last meeting.

COMMITTEE REPORTS

- Administrative
- Community Outreach
- Operations

BOARD MEMBER REPORTS

- Martin
- Robertson
- Mathson
- Combs

STAFF/ADMIN REPORT

NEXT REGULAR BOARD MEETING – April 18, 2024

ADJOURNMENT