

Cottonwood Fire Protection District

P.O. Box 618 20875 Fourth St, Cottonwood, CA 96022
(530) 347-4737 Fax (530) 347-4771

Board of Directors:
Chairperson,
Lisa Pruitt

Board Members:
Steve Brown, Vice Chair
Arthur Parham, Clerk
Jeff Alderman
Lindsay Sundal

Fire Chief
Bill Morgan

Secretary
Cindy Wheeler



NOTICE

BOARD OF DIRECTORS

OF

COTTONWOOD FIRE PROTECTION DISTRICT

BOARD MEETING

Monday, February 13th, 2023

6:00 p.m.

20875 Fourth Street, Cottonwood, CA 96022

AGENDA

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Directors, and not on the posted agenda, provided that no action shall be taken on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is a need to take immediate action, and the need for action came to the attention of the District after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details concerning agenda items are available for public reference during normal working hours at the District Office.

**AGENDA
COTTONWOOD FIRE PROTECTION DISTRICT
MEETING**

Monday, February 13th, 2023

6:00 p.m. at 20875 Fourth Street, Cottonwood, CA 96022

I. CALL TO ORDER

II. ROLL CALL OF THE BOARD

Members:

Ms. Lisa Pruitt	Chairperson
Mr. Stephen Brown	Vice Chair
Mr. Arthur Parham	Clerk
Mr. Jeff Alderman	Director
Ms. Lindsay Sundal	Director

**III. PUBLIC COMMENT ON ANY AGENDA ITEM
(OPEN OR CLOSED)**

The Board of Directors of the Cottonwood Fire Protection District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Members of the public desiring to address the Board are requested to first be recognized by the presiding officer pursuant with Government Code Section 54950 and identify themselves for the record. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations.

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

Approval of Minutes of Meeting on January 9th, 2023

VI. APPROVAL OF WARRANTS

Board List for account 00446 January Approval

AGENDA

**COTTONWOOD FIRE PROTECTION DISTRICT
MEETING**

Monday, February 13th, 2023

6 p.m. at 20875 Fourth Street, Cottonwood, CA 96022

VII. CHIEF’S REPORT (Chief Morgan)

Reserves Report

VIII. OLD BUSINESS

A. Solar Plan Update

Brown Information

IX. NEW BUSINESS

A. LAFCO Ballot Election

Morgan Information / Action

B. Resolution 23-02-01: Short-Term Rentals

Weeger - Information / Action

C. Resolution 23-02-02: Occasional Hire Employees

Morgan Information / Action

D. Resolution 23-02-03: First Responder/Medical Fees

Weeger Information /Action

E. Resolution 23-02-04: 2022/23 Appropriation Limits

Morgan Information / Action

F. Sale of Out of Service Fire Engine 223

Rhoades Information / Action

G. Use of ARPA Funds

Rhoades Information / Action

**AGENDA
COTTONWOOD FIRE PROTECTION DISTRICT
MEETING**

Monday, February 13th, 2023

- X. Adjournment to Closed Session**
- XI. Closed Session: Personnel Matters**
- XII. Adjourn Closed Session**
- XIII. Report Results of Closed Session**
- XIV. Adjournment until March 13, 2023**

This Agenda posted this 10th day of February 2023
Cindy Wheeler, Secretary
Cottonwood Fire Protection District