

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, December 13th, 2021

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, December 13th, 2021

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 October 11th, 2021

Approval of Minutes of Meeting on November 8th, 2021

VI. APPROVAL OF WARRANTS

Board List for account 00446 November Approval

AGENDA

COTTONWOOD FIRE PROTECTION DISTRICT MEETING

Monday, December 13th, 2021

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

VII. CHIEF’S REPORT (Chief Morgan)

Reserves Report

VIII. OLD BUSINESS

A. Electricity/Solar Update

Brown Information / Action

B. Audit Update

Wheeler Information / Action

IX. NEW BUSINESS

A. Resolution 21-12-001: CA Minimum Wage Compliance

Morgan Information / Action

B. Resolution 21-12-002: SCBA Agreement

Morgan Information / Action

**C. Resolution 12-2021-03: Lease Purchase Agreement for
Financing “Apparatus”**

Morgan Information / Action

D. Resolution 21-12-004: Budget Increase for 2021/2022

Morgan Information / Action

All members of the public, employees and other visitors will be asked to clear the meeting room so that the Board and those employees and consultants invited by the Board, may discuss and/or act on those items listed below.

AGENDA

COTTONWOOD FIRE PROTECTION DISTRICT MEETING

Monday, December 13th, 2021

- X. Adjourn to Closed Session**
- XI. Closed Session**
SUBJECT: Personnel Review
- XII. Reconvene to Open Session**
- XIII. Report of any Action Taken During Closed Session**
- XIV. Adjournment**

This Agenda posted this 10th of December 2021

Cindy Wheeler, Secretary
Cottonwood Fire Protection District