

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
Jeffrey Alderman
Dave Merk

Fire Chief
Bill Morgan

Secretary
Cindy Wheeler



NOTICE

BOARD OF DIRECTORS OF COTTONWOOD FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Monday, February 10th, 2020

at 6 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.

I. CALL TO ORDER

II. ROLL CALL OF THE BOARD

**COTTONWOOD FIRE PROTECTION DISTRICT
MEETING**

Monday, February 10th, 2020

at 6 p.m.

20875 Fourth Street, Cottonwood, CA 96022

Members:

Ms. Lisa Pruitt	Chairperson
Mr. Steve Brown	Vice- Chair
Mr. Arthur Parham	Clerk
Mr. Jeff Alderman	Director
Mr. Dave Merk	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.

AGENDA

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

Approval of Minutes of Meeting on January 13th, 2020

Approval of Minutes of Special Meeting on January 28th, 2020

**COTTONWOOD FIRE PROTECTION DISTRICT
MEETING**

Monday, February 20th, 2020

at 6 p.m.

20875 Fourth Street, Cottonwood, CA 96022

VI. APPROVAL OF WARRANTS

Board List for account 00446 February Approval

Board List for account 00466 February Approval

VII. CHIEF'S REPORT (Chief Morgan)

Volunteers Report

VIII. OLD BUSINESS

Items for Board Discussion & Possible Action

A. Review of Resolution #2020-02-001

A Resolution of The Board of Directors of the Cottonwood Fire Protection District Adopting Employer-Employee Relations Rules

Pruitt/Information/Action

B. Discuss Overtime Pay for Firefighters.

Parham/Pruitt Information/Action

IX. NEW BUSINESS

A. Metal Building for Rent

Brown Information/Action

**B. Final Walk-through of New Station March 18, 2020 @ 1100 hrs
with Shelley & Mike.**

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.

X. Adjourn to Closed Session

XI. Closed Session

XII. SUBJECTS: None

A. Reconvene to Open Session

B. Report of any Action Taken During Closed Session

C. Adjournment

This Agenda posted this 5th of February, 2020

Cindy Wheeler Secretary of The Board, Cottonwood Fire Protection District