

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
Lindsay Sundal

Fire Chief
Bill Morgan

Secretary
Cindy Wheeler



NOTICE

BOARD OF DIRECTORS OF COTTONWOOD FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Monday, May 11th, 2020 at 6 p.m.

20875 Fourth Street, Cottonwood, CA 96022

Due to the COVID-19 emergency Governor Gavin Newsome has suspended public assemblies such as Board Meetings under Executive Order N-25-20. Therefore, this meeting will not be open for public presence. If you have an issue or subject that you like discussed that cannot wait for the suspension to end, please contact the Fire Chief @ (530) 347-4737 to make the necessary and safe arrangements.

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, May 11th, 2020

at 6 p.m.

20875 Fourth Street, Cottonwood, CA 96022

I. CALL TO ORDER

II. ROLL CALL OF THE BOARD

Members:

Ms. Lisa Pruitt	Chairperson
Mr. Steve 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.

AGENDA

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

Approval of Minutes of Meeting on May 11th, 2020

**COTTONWOOD FIRE PROTECTION DISTRICT
MEETING**

Monday, May 11th, 2020

at 6 p.m.

20875 Fourth Street, Cottonwood, CA 96022

VI. APPROVAL OF WARRANTS

Board List for account 00446 May Approval

Board List for account 00466 May Approval

VII. CHIEF'S REPORT (Chief Morgan)

Volunteers Report

VIII. OLD BUSINESS

Items for Board Discussion & Possible Action

A. Lights

Sundal Information / Action

IX. NEW BUSINESS

A. Create Sub-committee for financial review

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:

- A. Overtime Letter**
- B. Leave of Absence Letter**

- A. Reconvene to Open Session**
- B. Report of any Action Taken During Closed Session**
- C. Adjournment**

This Agenda posted this 9th of May, 2020

Cindy Wheeler Secretary of The Board, Cottonwood Fire Protection District