

# 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;  
Dave Merk, Vice Chair  
Arthur Parham, Clerk  
Jeffrey Alderman  
Stephen Brown

Fire Chief  
Bill Morgan

Secretary  
Cindy Wheeler



## NOTICE

### **BOARD OF DIRECTORS OF COTTONWOOD FIRE PROTECTION DISTRICT**

#### **REGULAR BOARD MEETING**

**Monday, September 9<sup>th</sup>, 2019**

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, September 9<sup>th</sup>, 2019**

at 6 p.m.

20875 Fourth Street, Cottonwood, CA 96022

**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 August 12<sup>th</sup>, 2019

**VI. APPROVAL OF WARRANTS**

**Board List for account 00446    September Approval**

**COTTONWOOD FIRE PROTECTION DISTRICT  
MEETING**

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**VII. CHIEF'S REPORT (Chief Morgan)**

**Volunteers Report**

**VIII. OLD BUSINESS**

**Items for Board Discussion & Possible Action**

**A. Pay Raises for Staff**

**Parham information/Action**

**B. State of District**

**Merk information/Action**

**X. NEW BUSINESS**

**A. Property Management for Building Rentals**

**Brown information/Action**

**B. Letter from Local 137 Teamsters**

**Morgan information/Action**

**C. Resolution # 19-09-001 Final Budget 2019/2020**

**Morgan information/Action**

**D. Robert: Auditor**

**Morgan information**

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.

- XI. Adjourn to Closed Session**
- XII. Closed Session**
- XIII. SUBJECT: No session**
- XIV. Reconvene to Open Session**
- XV. Report of any Action Taken During Closed Session**
- XVI. Adjournment**

**This Agenda posted this 6<sup>th</sup> September, 2019**

**Bill Morgan Fire Chief, Cottonwood Fire Protection District BOD**