

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, December 9th, 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, December 9th, 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 November 11th, 2019

VI. APPROVAL OF WARRANTS

Board List for account 00446 December Approval

Board List for account 00466 December Approval

**COTTONWOOD FIRE PROTECTION DISTRICT
MEETING**

Monday, December 9th, 2019

at 6 p.m.

20875 Fourth Street, Cottonwood, CA 96022

VII. CHIEF'S REPORT (Chief Morgan)

Volunteers Report

VIII. OLD BUSINESS

Items for Board Discussion & Possible Action

A. None

IX. NEW BUSINESS

**A. Form a committee for merge w/ Lake California Fire Department
Morgan Information/Action**

**B. Officer elections
Morgan Information/Action**

**C. Procedure and Cost-cutting
Merk Information/Action**

**D. Resolution 09-12-001: Minimum Wage
Morgan information/Action**

**E. Provision to all Board members of the names and contact information
of our District attorney, including all their personnel and office
information
Alderman & Pruitt information/Action**

**F. Updating our District website with proper information
Alderman information/Action**

G. District provision of all Board members with access into and throughout the fire department building, including provision of proper and necessary security code(s) and/ or card(s)
Alderman information/Action

H. Updating the Lobby display board(s) with proper Board member and personnel names and photographs
Alderman information/Action

I. The Browns Act and new updates
Pruitt information/Action

J. Ethics Class for Board Members
Pruitt 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. Update: Input/ recommendations from our District Attorney
Alderman information/Action

B. Reconvene to Open Session

C. Report of any Action Taken During Closed Session

D. Adjournment

This Agenda posted this 5th of December, 2019

Cindy Wheeler Secretary of The Board, Cottonwood Fire Protection District