

# 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, February 12<sup>th</sup>, 2024**

at 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  
BOARD MEETING**

**Monday, February 12<sup>th</sup>, 2024**

at 6:00 p.m.

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**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

- I. Approval of Minutes from December 11<sup>th</sup>, 2023 Meeting**
- II. Approval of Minutes from January 8<sup>th</sup>, 2024 Meeting**

**VI. APPROVAL OF WARRANTS**

- I. Board List for account 00446 January Approval**

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

**Reserves Report (Tannar Rhoades)**

# **AGENDA**

## **COTTONWOOD FIRE PROTECTION DISTRICT BOARD MEETING**

### **VIII. OLD BUSINESS**

- A. Board Elections 2024**
- B. Hands on Taxes**

### **IX. NEW BUSINESS**

- A. Agreement with Anderson Fire**  
**Information / Action Morgan**
- B. Resolution 24-02-01: Budget Amendment**  
**Information / Action Morgan**

- X. Closed Session**
  - I. Personnel**

- XI. Adjourn Closed Session**
  - I. Announce Results of Closed Session**

### **XII. Adjournment until March 11, 2024**

This Agenda posted this 9th of February 2024

Cindy Wheeler, Secretary  
Cottonwood Fire Protection District