

# 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, June 13<sup>th</sup>, 2022**

**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  
MEETING**

**Monday, June 13<sup>th</sup>, 2022**

6:00 p.m. at 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 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.

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

Approval of Minutes of Meeting on May 9<sup>th</sup>, 2022

**VI. APPROVAL OF WARRANTS**

Board List for account 00446 May Approval

# AGENDA

## COTTONWOOD FIRE PROTECTION DISTRICT MEETING

Monday, June 13<sup>th</sup>, 2022

6 p.m. at 20875 Fourth Street, Cottonwood, CA 96022

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

**Reserves Report**

**VIII. OLD BUSINESS**

A. None

**IX. NEW BUSINESS**

A. Resolution 22-06-001: Credit Card Policy

**Morgan Information / Action**

B. Resolution 22-06-002: Leave Time Policy

**Morgan Information / Action**

C. County Grant

**Parham Information**

D. 2020/2021 Audit Update

**Wheeler 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.

**X. Adjournment**

This Agenda posted this 10th day of June 2022  
Cindy Wheeler, Secretary  
Cottonwood Fire Protection District