

# 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, September 13<sup>th</sup>, 2021**

**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, September 13<sup>th</sup>, 2021**

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 June 14<sup>th</sup>, 2021

Approval of Minutes of Meeting on July 12<sup>th</sup>, 2021

Approval of Minutes of Meeting on August 9<sup>th</sup>, 2021

**AGENDA**

**COTTONWOOD FIRE PROTECTION DISTRICT  
MEETING**

**Monday, September 13<sup>th</sup>, 2021**

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

**VI. APPROVAL OF WARRANTS**

**Board List for account 00446 August Approval**

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

**Reserves Report**

**VIII. OLD BUSINESS**

**A. Electricity/Solar Update**

**Alderman Information / Action**

**IX. NEW BUSINESS**

**A. Sale of Patrol 23**

**Morgan Information / Action**

**B. Sale of old generator**

**Morgan Information / Action**

**C. Budget Approval**

**Morgan Information / Action**

**D. Audits**

**Wheeler Information / Action**

**X. Adjournment**

This Agenda posted this 9th of September 2021

Cindy Wheeler, Secretary  
Cottonwood Fire Protection District