

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
Mike Wheeler



NOTICE

BOARD OF DIRECTORS

OF

COTTONWOOD FIRE PROTECTION DISTRICT

SPECIAL BOARD MEETING

Monday, August 5th, 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, August 5th, 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 June 10th, 2024

II. Approval of Minutes from July 8th, 2024

VI. APPROVAL OF WARRANTS

I. Board List for account 00446 July Approval

VII. CHIEF'S REPORT (Chief Morgan)

I. Reserves Report

AGENDA

COTTONWOOD FIRE PROTECTION DISTRICT BOARD MEETING

Monday, August 5th, 2024

VIII. NEW BUSINESS

A. Resolution 24-08-001: Specification of Election Order

B. Resolution 24-08-002: Annual Assessment Fee Increase

C. Lexipol Policies: Fire & Prevention

Information / Action, Morgan

IX. CLOSED SESSION

A. Personnel

X. Adjournment until August 12, 2024

This Agenda posted this 2nd of August 2024

Mike Wheeler, Secretary
Cottonwood Fire Protection District