

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

BOARD MEETING

Monday, February 10th, 2025

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 10th, 2025

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

A. Approval of Minutes from January 13th, 2025

VI. APPROVAL OF WARRANTS

A. Board List for account 00446 January Approval

AGENDA

COTTONWOOD FIRE PROTECTION DISTRICT

BOARD MEETING

Monday, February 10th, 2025

B. CHIEF'S /BC REPORT / (Chief Morgan)

A. Reserves Report

VII. NEW BUSINESS

A. Financial Report

Information Weeger

B. Calls for Service Report

Information Weeger

C. Lexipol Review Process

Information Weeger

D. Use of Force Policy Review

Information / Action Weeger

a. Resolution 25-02-01 Use of Force

Information / Action Weeger

b. Resolution 25-02-02 Use of Firearms

Information / Action Weeger

E. Use of Force – Equipment Approval

a. Resolution 25-02-03 Purchase of Firearms

Information / Action Weeger

F. Audit Engagement Letter

Information / Action Wheeler

C. Adjournment until March 10th, 2025

This Agenda posted this 7th Day of February 2025

Mike Wheeler, Secretary
Cottonwood Fire Protection District