



RIPON CONSOLIDATED FIRE DISTRICT BOARD MEETING AGENDA

Meeting Date: **Thursday, May 12th, 2022**
Time: 2:00 PM
Location: Station 2-1 142 S. Stockton Ave. Ripon, CA

Information about and copies of supporting materials on agenda items are available for public review at 142 S. Stockton Avenue, Ripon, CA between the hours of 8AM and 5 PM. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are required, please contact the District Office as soon as possible, but at least two days prior to the meeting.

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH CURRENT HEALTH ORDERS ISSUED BY THE SAN JOAQUIN COUNTY PUBLIC HEALTH OFFICER. THE AUDIO OF THIS MEETING IS AVAILABLE LIVE AT WWW.RIPONFIRE.COM THIS MEETING MAY BE RECORDED.

Call to Order/Pledge of Allegiance

1. Roll Call

Chairperson Sheri Coburn, Vice Chairperson Harrison Gibbs, Secretary Ryan Mackey, Board Member Larry Madoski and Board Member Bryce Perkins.

2. **Public Comment:** This time is provided to the public to address the Board of Directors on items not on the agenda. State law prohibits the Board of Directors from taking action on these items. Each person will be limited to no more than five minutes of discussion time and the total time allotted for discussion shall not exceed thirty minutes.

3. Correspondence

Discussion/ Action Items

4. Approval of Minutes

Regular Meeting Thursday 4-14-2022

5. Additions or Revisions to the Agenda

6. Consent Calendar Items (Review/Approval)

- Financial Reports
- Ambulance A/R Report

7. Old Business

- Update on Sale of Engine 2-3 (Declared surplus by BOD on 3-10-22)

8. New Business

- No New Business

9. Reports

Battalion Chief Report
Committee Reports
Fire Chief Report
Director Reports

10. Adjourn to next regular meeting on June 9, 2022