



RIPON CONSOLIDATED FIRE DISTRICT BOARD MEETING AGENDA

Meeting Date: **Thursday, March 14, 2024**
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.

THE AUDIO OF THIS MEETING IS AVAILABLE LIVE AT WWW.RIPONFIRE.COM THIS MEETING MAY BE RECORDED.

TELEPHONIC PARTICIPATION: This meeting will involve teleconferencing with two members of the Ripon Consolidated Fire District Board of Directors. The teleconferencing will be conducted from the Modesto Fire Station located at 1505 Blue Gum Avenue in Modesto, CA 95351, and from the Santa Clara County Fire Department Shannon Station, 16565 Shannon Rd. Los Gatos, CA 95032. This agenda will be posted at the above-mentioned locations. Anyone from the public at these locations will be given the opportunity for public comment.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

1. **PUBLIC COMMENTS – ITEMS NOT ON THE AGENDA:** 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.
2. **CORRESPONDENCE**
Discussion/ Action Items
3. **APPROVAL OF MINUTES** Regular Meeting Thursday, February 8, 2024
4. **ADDITIONS OR REVISIONS TO THE AGENDA**
5. **CONSENT CALENDAR ITEMS** (Review/Approval)
 - a. Financial Reports
 - b. Ambulance A/R Report
6. **OLD BUSINESS**
Prop 218 Update
7. **New Business**
 - a. Annual Board Reorganization
 - b. Board Committee Appointments
8. **REPORTS**
Battalion Chief Report
Committee Reports
Fire Chief Report
Director Reports

CLOSED SESSION Pursuant to Government Code Section 54957 (b) (1) Appointment of Public Employee. Title: Fire Chief.

Reconvene from Closed Session, report action, if any.

ADJOURNMENT CERTIFICATION

I, Kathy Sikma, Board Clerk for the Ripon Fire Protection District, do hereby declare that the forgoing Agenda of the Board of Directors was posted in compliance with the Brown Act prior to the meeting date.

Kathy Sikma, Board Clerk