



RIPON CONSOLIDATED FIRE DISTRICT BOARD MEETING AGENDA

Meeting Date: **Thursday, April 11, 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.

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**
Special Meeting Monday March 11, 2024
Regular Meeting Thursday, March 14, 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**
7. **New Business**
 - a. Resolution 2024-01 – Appointment of District Treasurer
 - b. Resolution 2024-02 – Designation of Authorized Signers
 - c. Resolution 2024-03 – Resolution of Intent to Form
 - d. Resolution 2024-04 – Resolution Initiating Proceedings
 - e.
8. **REPORTS**
Battalion Chief Report
Committee Reports
Fire Chief Report
Director Reports

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