



RIPON CONSOLIDATED FIRE DISTRICT BOARD MEETING AGENDA

Meeting Date: Thursday, June 25th, 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 AND VIDEO OF THIS MEETING IS AVAILABLE [HERE](#), MEETING ID: 978 400 1300
OR BY CALLING: 1(669)444-9171, MEETING ID; 978 400 1300. 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**
 - a. Special Board meeting Wednesday May 22, 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**
 - a. 2004 Surplus Ambulance
 - b. Status of Board members ethics training
7. **New Business**
 - a. Resolution 2024-06 Appropriation Limitation for FY 24-25
 - b. Resolution 2024-07 Special Assessment Rate for FY 24-25
 - c. Resolution 2024-08 Notice of Governing Board Election
 - d. Resolution 2024-09 Establishing RCFD reserve account
 - e. 2024-2025 Preliminary Budget -public hearing and adoption

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.

A handwritten signature in blue ink that reads "Kathy Sikma". The signature is written in a cursive style with a large initial "K".

Kathy Sikma, Board Clerk