



RIPON CONSOLIDATED FIRE DISTRICT BOARD MEETING AGENDA

Meeting Date: Thursday, January 9th, 2025
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. **RECOGNITION/PRESENTATION**
 - a. Recognition of reelected Board member Sheri Coburn and Elected Board member Mark Ziesel
3. **CORRESPONDENCE**
Discussion/ Action Items
4. **APPROVAL OF MINUTES**
 - a. Regular Meeting Thursday, November 14th, 2024
5. **ADDITIONS OR REVISIONS TO THE AGENDA**
6. **CONSENT CALENDAR ITEMS (Review/Approval)**
 - a. Financial Reports
 - b. Ambulance A/R Report
7. **OLD BUSINESS**
 - a. Fire district survey
 - b. Discuss board of director letter of interest from Justin Zaklan
8. **NEW BUSINESS**
 - a. 2024 Audit presentation-Michelle Mattos, Johnson and Mattos Inc
 - b. Election of Officers: Chair, Vice Chair, Secretary per Board Policy 5010
 - c. Discuss current board meeting dates and time

9. REPORTS

Battalion Chief Report
Committee Reports
Fire Chief Report
Director Reports

10. CLOSED SESSION

- a. Potential/Pending litigation pursuant to section 54956.9(e)(1) of the California gov code.
- b. Pursuant to Government Code Section 54957 (b) (1) Appointment of Public Official. Title: District Board Member

11. OPEN SESSION

- a. Report on any actions taken

12. 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