



RIPON CONSOLIDATED FIRE DISTRICT BOARD MEETING AGENDA

Meeting Date: **Thursday, January 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** Regular Meeting Thursday, October 12, 2023
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. Hat Ranch Annexation Agreement with Richland Communities, Inc.
 - b. Proposition 218 Process update
 - c. Proposition 172 passthrough update
7. **New Business**
 - a.
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