

TUXEDO COUNTRY CLUB RURAL COUNTY FIRE PROTECTION DISTRICT

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
9:00 A.M. JANUARY 14, 2025**

**3121 WEST MARCH LANE, SUITE 100
STOCKTON, CA 95219**

AGENDA

1. Call to Order; Roll Call.
2. **Public Comment**. The public may comment on any matter within the District's jurisdiction that is not on the agenda.
3. **Minutes**. Approval of the minutes of the December 4, 2024 Board meeting.
4. **District Bills**. Approval of the monthly bills.
5. **Stockton Fire Department Report, Requests, and Comments**. Discussion and possible action on the following items:
 - a. Chief's Report.
6. **Unfinished Business**. Discussion and possible action on the following items:
 - a. Disposition of Historical District Files.
 - b. CPR Classes for District Residents
7. **New Business**. Discussion and possible action on the following items:
 - a. Approve Resolution 2025-01 – Appointing District Secretary and Authorizing District Secretary as an Authorized Signor Approving Transactions for District Account and to Obtain Warrant Books.
 - b. Approve Resolution 2025-02 – Establishing the Regular Meeting Time and Date.
8. **Correspondence**. Discussion and direction.
9. **Director Reports**. Discussion and possible action.
10. **Future Agenda Items**. Items for future meetings.
11. **District Calendar**. Discussion and direction.
12. **Adjournment**.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Rhonda Olmo at 209-948-8200 during regular business hours, at least forty-eight hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Directors after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during regular business hours.