

**TUXEDO COUNTRY CLUB RURAL FIRE PROTECTION DISTRICT**

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
9:00 A.M. SEPTEMBER 4, 2024**

**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 July 24, 2024 Board meeting.
4. **Financial Report.** Presentation of Financial Status Report. Discussion and possible action.
5. **District Bills.** Approval of the monthly bills.
6. **Stockton Fire Department Report, Requests, and Comments.** Discussion and possible action on the following items:
  - a. Chief’s Report.
7. **Unfinished Business.** Discussion and possible action on the following items:
  - a. CPR Classes – Approve Agreement with American Red Cross to Provide CPR Classes within the District, and Grant Authority to Contract for a Class Location, if Necessary.
  - b. Additional District Funding from Prop 172 Funding Approval by County Board of Supervisors.
  - c. Responsibility for and Disposition of Historical District Files.
  - d. Fund Transfer into CD at Valley Strong Bank
8. **New Business.** Discussion and possible action on the following items:
  - a. Adoption of Final Budget
  - b. District Website – Streamline Updates for ADA Compliance and Rate Increase
9. **Correspondence.** Discussion and direction.
10. **Director Reports.** Discussion and possible action.
11. **Future Agenda Items.** Items for future meetings.
12. **District Calendar.** Discussion and direction.
13. **Adjournment.**

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*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.*