

TUXEDO COUNTRY CLUB RURAL COUNTY FIRE PROTECTION DISTRICT

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
9:00 A.M. FEBRUARY 19, 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 January 14, 2025 Board meeting.
4. **District Bills**. Approval of the monthly bills.
5. **Financial Report**. Discussion and Approval of District Financial Report.
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 for District Residents.
8. **New Business**. Discussion and possible action on the following items:
 - a. Contracts with Blomberg & Griffin in the amount not to exceed \$5,975 to perform an audit of the District's financial statements for the year ended 2024.
9. **Correspondence**. Discussion and direction.
10. **Director Reports**. Discussion and possible action.
11. **Future Agenda Items**. Items for future meetings.
 - a. Document Retention
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.