

TUXEDO COUNTRY CLUB RURAL FIRE PROTECTION DISTRICT

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
9:00 A.M. JUNE 5, 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 minutes of May 1, 2024, meeting of the Board.
4. **Financial Report**. Presentation of Financial Status Report. Discussion and possible action.
5. **District Bills**. Approval of 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. District Bank Account.
 - b. Director Terms of Office and 2024 Election
 - c. CPR Classes within the District.
8. **New Business**. Discussion and possible action on the following items:
 - a. Prop 172 Funding Approval by County Board of Supervisors
 - b. Adopt Preliminary Budget for FY 2024-2025
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.