

TUXEDO COUNTRY CLUB RURAL FIRE PROTECTION DISTRICT

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
9:00 A.M. FEBRUARY 8, 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 January 3, 2024, meeting of the Board.
4. **District Bills**. Motion to approve of bills.
5. **Stockton Fire Department Report / Requests / 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. Website Review and Discussion.
7. **New Business**. Discussion and possible action on the following items:
 - a. Resolution 2024-01 – Resolution Recognizing and Honoring Ginger Root for 39 Years of Distinguished Service to the Tuxedo Country Club Rural County Fire Protection District.
 - b. Resolution 2024-02 - Resolution Recognizing and Honoring Robert Clark for 19 Years of Distinguished Service to the Tuxedo Country Club Rural County Fire Protection District.
8. **Correspondence**. Discussion and direction.
9. **Director Reports**. Discussion and possible action.
10. **Future Agenda Items**. Items for future meetings.
11. **District Calendar**.
12. **Closed Session**.
 - a. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(b)
One Potential Case
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.