

**TUXEDO COUNTRY CLUB RURAL FIRE PROTECTION DISTRICT**

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
9:00 A.M. JULY 24, 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 3, 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. Director Terms of Office and 2024 Election.
  - b. CPR Classes within the District.
  - c. Prop 172 Funding Approval by County Board of Supervisors.
7. **New Business**. Discussion and possible action on the following items:
  - a. Responsibility for and Disposition of Historical District Files.
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**.

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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.*