

TUXEDO COUNTRY CLUB RURAL COUNTY FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS 9:00 A.M. NOVEMBER 6, 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 October 2, 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. Responsibility for and Disposition of Historical District Files.
 - b. CPR Classes for District Residents
 - c. Director Appointments in Lieu of Tuesday, November 5, 2024 Election
7. **New Business**. Discussion and possible action on the following items:
 - a. Contract with Blomberg & Griffin in an amount not to exceed \$5,500 to perform an audit of the District's financial statements for Fiscal Year 2023/2024.
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.