

**TUXEDO COUNTRY CLUB RURAL COUNTY FIRE PROTECTION DISTRICT**

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
9:00 A.M. DECEMBER 17, 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 November 19, 2025 Board meeting.
4. **Financial Report**. Presentation of Financial Status Report. Discussion and possible action.
5. **District Bills**. Approval of the 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. Disposition of District Historical Files and discussion regarding cost to digitize District files.
  - b. Valley Strong Banking. Moving the funds from savings to money market account.
8. **New Business**. Discussion and possible action on the following items:
  - a. Dispatch Center remodel request from Fire Chief. Amount to be determined after quotes received - amount not to exceed \$50K.
  - b. Personnel Costs. Discussion and possible direction on options to fund Firefighter EMT/Paramedic position to allow fourth firefighter position on second squad covering the fire district response area.
  - c. Update on house fire on Bristol Ave.
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.
  - a. Next Meeting – January 21, 2026
13. **Adjournment**.

*This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Rhonda Olmo at 209-948-8200 during regular business hours, at least forty-eight hours prior to the time of the meeting.*

*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.*