

**TUOLUMNE FIRE DISTRICT**

18690 MAIN STREET

TUOLUMNE, CA 95379-9686

(209) 928-4505

**BOARD OF DIRECTORS MEETING**

**Tuesday January 21st 2025 @ 6:00p.m.**

**CALL TO ORDER:**

The meeting was called to order at 17:59 pm by Brian Bell, Chairman.

**ROLL CALL:**

Present: Brian Bell, Chairman, Adam Artzer - Vice Chairman, Tony Kreig -Treasurer

Mike Capuccini, Director

Absent: Darlene Hutchins- Secretary

**OTHERS IN ATTENDANCE:**

 Fire Chief Jeff Santi.

**PUBLIC FORUM:**

None

**APPROVAL OF PREVIOUS MINUTES** **December 10th, 2024**

Krieg made a motion to approve the previous minutes as written.

Capuccini seconded the motion.

No public comment. Vote 4/0 – One absent - Motion carried.

**ACKNOWLEDGMENTS:**

Mike Capuccini was welcomed for wanting to join the Board of Directors and thanked.

The department continues to run very well, thanks to the hard work done by Chief Santi and staff.

**NEW BUSINESS:**

1. **Board Vacancy Appointment**

A motion was made by Bell to appoint Capuccini. Artzer seconded the motion. Vote 3/0 One absent Motion carried.

Mike Capuccini was appointed to the Board of Directors after being the only applicant and ran for the open seat unopposed. He was appointed at the beginning of the meeting so he would be able to vote and have input during the meeting taking the Oath of Office. His term will end 12/2026

1. **Oath of Office**

Directors Artzer and Krieg also renewed their Board of Directors seats taking the Oath of Office. Both terms will end 12/2028

1. **Elections of Officers**

Krieg made a motion for all Board positions to be maintained by current seat holders pending a vote from Hutchins. Capuccini seconded the motion.

Vote 4/0 One absent Motion carried.

1. **Ohler Appreciation Dinner**

This item was tabled with the absence of Hutchins

1. **Uniform allowance.**

Engineer DeGraff inquired if the $1000.00 uniform allowance could be used to pay for some training classes he is taking. Bell made a motion to reallocate $1000.00 from the uniform budget line item and move it to the unfunded training line item for that purpose. Krieg seconded the motion. Vote 4/0 One absent Motion carried

**NEW BUSINESS**

1. **Strategic Planning Committee:**

The Strategic Planning Committee, (Chief Santi, Brian Bell and Tony Kreig) The committee is working on:

**2. Department Report (the detailed report is attached to these minutes)** Chief Santi discussed what he had written in his attached report.

 **3. Administration Report**

All reports were reviewed and approved this month.

 **4. Approval of Warrants and Requisitions**

All warrants and requisitions were approved.

**ADJOURN**

18:58

**NEXT REGULAR BOARD MEETING – February 11th, 2025**