



COLLEGEVILLE FIRE DISTRICT

13225 EAST MARIPOSA ROAD.
STOCKTON, CA 95215
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January 10, 2023 Regular Board Meeting Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
- IV. **Public Comments:** This time is provided to the public to address the Collegeville Fire District Board on items not on the agenda. State law prohibits the Collegeville Fire District Board from acting on these items. Each person will be limited to no more than five minutes of discussion time and the total time allotted for discussion shall not exceed thirty minutes.
- V. **Written Communications:** Checks received - S.J. County \$54,760.54 , S.J. County \$65.58, S.J. County \$1,054.25
G& F Ag Services Inc. \$1,615.20
- VI. **Payment of Bills:**
- VII. **Chief Report:** Operations Information
- IIX. **New Business:**
 - ❖ New Billing Company for Fire Calls
 - ❖ School District water drainage problems
- IX. **Old Business:**
 - ❖ Board members received confirmation, must be sworn in by county
- X. **Miscellaneous**
- XI. **Closed Session**
- XII. **Adjournment**