



COLLEGEVILLE FIRE DISTRICT

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

May 14, 2024

- I. **Call to Order -**
- II. **Roll Call -**
- III. **Approval of Minutes -** (Meeting canceled- no 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:**
- VI. **Financial Report**
- VII. **Payment of Bills: See attached Page**
- IIIX. **Chief Report:** Operations Information
 - Confirm all received Ethics Training Link via email - no completions received
- IX. **New Business:**
 - Changing monthly meetings to quarterly
 - Add Shawn Gossen to fill Dennis Faist board seat for remainder of term
 - Vote to change board chair (Grant Thomposon's chair)
- X. **Old Business:**
- XI. **Miscellaneous**
- XII. **Closed Session**
- XIII. **Adjournment**