



## RIPON CONSOLIDATED FIRE DISTRICT BOARD MEETING AGENDA

Meeting Date: Thursday, November 14th, 2024  
Time: 2:00 PM  
Location: Station 2-1 142 S. Stockton Ave. Ripon, CA

Information about and copies of supporting materials on agenda items are available for public review at 142 S. Stockton Avenue, Ripon, CA between the hours of 8AM and 5 PM. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are required, please contact the District Office as soon as possible, but at least two days prior to the meeting.

THE AUDIO OF THIS MEETING IS AVAILABLE LIVE AT [WWW.RIPONFIRE.COM](http://WWW.RIPONFIRE.COM) THIS MEETING MAY BE RECORDED.

### CALL TO ORDER - PLEDGE OF ALLEGIANCE

### ROLL CALL

1. **PUBLIC COMMENTS – ITEMS NOT ON THE AGENDA:** This time is provided to the public to address the Board of Directors on items not on the agenda. State law prohibits the Board of Directors from taking action 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.

2. **CORRESPONDENCE**

### Discussion/ Action Items

3. **APPROVAL OF MINUTES**

- a. Regular Meeting Thursday, August 8th, 2024
- b. Regular Meeting Thursday September 12<sup>th</sup>, 2024
- c. Regular Meeting Thursday October 10th, 2024

4. **ADDITIONS OR REVISIONS TO THE AGENDA**

5. **CONSENT CALENDAR ITEMS (Review/Approval)**

- a. Financial Reports
- b. Ambulance A/R Report

6. **OLD BUSINESS**

- a. Fire district survey

7. **NEW BUSINESS**

- a. Review and Discuss letters of interest for RCFD Board seat

8. **REPORTS**

Battalion Chief Report  
Committee Reports  
Fire Chief Report  
Director Reports

9. **CLOSED SESSION**

- a. Potential or Pending litigation pursuant to section 54956.9(e)(1) of the California gov code.

10. **OPEN SESSION**

- a. Report on any actions taken

11. **ADJOURNMENT**

### CERTIFICATION

I, Kathy Sikma, Board Clerk for the Ripon Fire Protection District, do hereby declare that the forgoing Agenda of the Board of Directors was posted in compliance with the Brown Act prior to the meeting date.

Kathy Sikma, Board Clerk