

WHEELER CREST FIRE PROTECTION DISTRICT REGULAR BOARD MEETING

129 Willow Rd., Swall Meadows, Ca. 93514.

Tuesday, November 14, 2023 7:00 PM

The public is invited to attend and participate.

Hybrid meeting

Officers

Dale Schmidt, Chief
Greta Mettaufer, Bookkeeper
Robin Conners, Grant writer

Directors

Bill Goodman, Chair
Brent Miller
Michael Bornfeld
Bob Draney, Treasurer
Pam Padgett, Secretary

- 1) CALL TO ORDER**
- 2) ADDITIONAL ITEMS FOR THE AGENDA**
- 3) OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
- 4) WCFSC REPORT – Robin Bolser, Amy Matroni**
- 5) A. Update on Cal Fire Grant - Pam
- 6) TREASURER’S REPORT – Bob Draney.**
 - A. Financial report
 - B. Water tender payoff
 - C. In-depth discussion of current and future budget
- 7) SECRETARY’S REPORT – Pam Padgett**
 - A. Approval of the minutes
 - B.

8) CHIEF'S REPORT – Dale Schmidt

- A. Update on vehicle purchase from Long Valley
- B. Update on Fire Academy

9) OLD BUSINESS

- A. Fundraiser calendar - Pam
- B. Update on the SMEAR project – Bill
- C. Update on cargo container project – Bill
- D. Landscape management around Fire Station
- E. Report out from building plan meeting with Mono Co.

10) NEW BUSINESS

11) GENERAL DISCUSSION

12) ADJOURNMENT

**To request a link to the ZOOM meeting, email your request to:
contact@wheelercrestfire.org**