

**TUXEDO COUNTRY CLUB RURAL FIRE PROTECTION DISTRICT**

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
9:00 A.M. APRIL 3, 2024**

**3121 WEST MARCH LANE, SUITE 100  
STOCKTON, CA 95219**

**AGENDA**

1. Call to Order/Roll Call.
2. **Public Comment**. The public may comment on any matter within the District's jurisdiction that is not on the agenda.
3. **Minutes**. Approval of Minutes of March 6, 2024, meeting of the Board.
4. **Stockton Fire Department Report, Requests, and Comments**. Discussion and possible action on the following items:
  - a. Chief's Report.
5. **Unfinished Business**. Discussion and possible action on the following items:
  - a. Director Terms of Office and 2024 Election
  - b. CPR Classes
    - a. Authorize President Matuska to take all necessary actions and expend necessary funds to advertise, secure a classroom location, and retain instructors for a single CPR class for District residents.
  - c. District Website Update
6. **New Business**. Discussion and possible action on the following items:
  - a. Adopt Resolution No. 2024-03: Approving Opening a Bank Account and Identifying Authorized Signers
  - b. SDRMA Coverage and Renewal
7. **District Bills**. Motion to approve of bills.
8. **Correspondence**. Discussion and direction.
9. **Director Reports**. Discussion and possible action.
10. **Future Agenda Items**. Items for future meetings.
11. **District Calendar**. Discussion and direction.
12. **Adjournment**.

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*Materials related to an item on this Agenda submitted to the Directors after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during regular business hours.*