



CLEMENTS RURAL FIRE PROTECTION DISTRICT

Board of Directors — Regular Meeting Agenda

18901 E Hwy 88, Clements, CA 95227 • (209) 759-3371

Meeting Type: Regular Board of Directors Meeting

Date: September 14th 2026

Time: 6:00 PM

Location:

18901 E Hwy 88, Clements, CA 95227 (Clements Fire Station) — unless otherwise noted above.

NOTICE: This agenda is posted in accordance with the Ralph M. Brown Act (California Government Code § 54950 et seq.). It is posted at least 72 hours prior to a regular meeting at the Clements Fire Station, 18901 E Hwy 88, Clements, CA 95227, and on the District's website. Any writings distributed to a majority of the Board regarding an open-session item on this agenda, less than 72 hours before the meeting, are available for public inspection at the above address during normal business hours.

1. CALL TO ORDER

- The meeting is called to order by the Board President / Presiding Officer.
- Confirmation that the meeting notice was posted in compliance with the Brown Act.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

- Directors present, absent, and any excused absences are recorded in the minutes.

4. PUBLIC COMMENT

- Opportunity for members of the public to address the Board on any item within the District's jurisdiction that is not on today's agenda. (Gov. Code § 54954.3)
- *Comments are limited to three (3) minutes per speaker unless otherwise adjusted by the Presiding Officer.*
- *Per the Brown Act, the Board may not discuss or take action on items raised during Public Comment that are not on the agenda; the item may be referred to staff or placed on a future agenda.*

5. APPROVAL OF AGENDA

- The Board may approve the agenda as posted or reorder items for convenience.

6. CONSENT CALENDAR

The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member or member of the public requests that an item be removed for separate discussion.

- Approval of Minutes — August 10, 2026
- Approval of Financial Report / Warrants for [Month]

7. OLD BUSINESS / UNFINISHED BUSINESS

- **Item 7.1** — None
- **Item 7.2** — None

8. NEW BUSINESS / ACTION ITEMS

- **Item 8.1** Appoint 2 Board members who were not contested in the upcoming November Election. Appoint Russell Machado and Rick McCarty to the Clements Rural Fire District Board of Directors.
- **Item 8.2** Approval of Chief Haas using his personal vehicle for emergency response, pending approval from the California Highway Patrol.

9. DISCUSSION ITEMS (NO ACTION)

- Proposed Solar Farm located at the Calaveras County line and Brandt Road, located in the Clements Fire Protection District.
- Explore the possibility of adding a utility building on the north end of the district property, to include a cost analysis.
- Firefighter Applications and Applicants
- Establish a Lieutenant position for Clements Fire

10. REPORTS

- Fire Chief's Report- See attached reports
- Treasurer's / Financial Report
- Committee Reports
- Board Member Comments / Requests for Future Agenda Items

11. CLOSED SESSION (IF APPLICABLE)

The Board may adjourn to closed session as authorized under the Brown Act. The specific statutory basis and item to be discussed must be identified below.

- Conference with Legal Counsel — Existing/Anticipated Litigation (Gov. Code § 54956.9)
- Public Employee Performance Evaluation (Gov. Code § 54957)
- Labor Negotiations (Gov. Code § 54957.6)
- Real Property Negotiations (Gov. Code § 54956.8)

Reconvene to Open Session — Report of any final action taken in closed session, as required by Gov. Code § 54957.1.

12. ADJOURNMENT

- Motion to adjourn and the time of adjournment. Next regular meeting date: October 12, 2026

Americans with Disabilities Act (ADA): In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Clerk at (209) 759-3371 at least 48 hours prior to the meeting to enable the District to make reasonable arrangements.

Agenda Materials: Copies of the staff reports and other documents subject to disclosure that relate to open-session agenda items are available for public inspection at 18901 E Hwy 88, Clements, CA 95227, during normal business hours.

Posted pursuant to the Ralph M. Brown Act, California Government Code § 54950 et seq.