Sutter Creek Fire

Protection District

AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS

MEETING TIME: August 18th, 2026, at 6:30 PM
LOCATION: 350 Hanford Street Sutter Creek CA 95685

1. **CALL TO ORDER**

2. **PUBLIC MATTERS NOT ON THE AGENDA:** *Discussion items only, no action to be taken. Any person may address the Board at this time on any subject within the jurisdiction of the Sutter Creek Fire Protection District; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a three (3) minute limit per person.*

3. **APPROVAL OF AGENDA:** Approval of agenda for this date; all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)

4. **APPROVAL OF ITEMS ON THE CONSENT AGENDA:** *Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action and made a part of the regular agenda at the request of a Board member(s).*

   a) Approval of minutes from July 21st, 2026, Board of Commissioners meeting.

   b) Approval of warrants for August 2026.

   c) Approval of payroll for August 2026.

5. **CITY OF SUTTER CREEK LIAISON**

6. **CITY OF AMADOR CITY LIAISON**

7. **FUEL MITIGATION UPDATE**

8. **SUTTER CREEK EMPLOYEE RETIREMENT PROGRAM DISCUSSION**

9. **DISCUSSION AND ACTION CONCERNING RESPONSE MAP PLAN CHANGES AND UPDATES AFPA**

10. FIRE CHIEF'S REPORT

a) Fire Station Construction Status

11. BATTALION CHIEF REPORT

a Operations Report

b Sutter Creek Historical Program: Report on the status of historical projects of the Sutter Creek Fire Protection District.

12. MATTERS OF THE COMMISIONERS

13. CORRESPONDENCE

14. ADJOURNMENT

AGENDA IS POSTED AT 350 HANFORD STREET IN SUTTER CREEK, IN ADDITION TO THE (2) TWO LOCATIONS WITHIN THE CITY OF SUTTER CREEK ESTABLISHED AS PLACES FOR PUBLIC POSTING AND TWO (2) LOCATIONS WITHIN THE CITY OF AMADOR CITY ESTABLISHED AS PLACES FOR PUBLIC POSTING. AGENDA IS ALSO POSTED ON THE DISTRICT WEB SITE *www.suttercreekfire.org*

COPIES OF BOARD ITEMS ARE AVAILABLE AT THE FRONT COUNTER FOR PICKUP 72 HOURS IN ADVANCE OF MEETING (350 HANFORD STREET, SUTTER CREEK CA. 95685) OR CALL (209) 267-0285.

REGULAR MEETING SCHEDULED FOR September 1st, 2026, HAS BEEN CANCELLED.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact (209) 267-0285 or (209) 267-0587 (fax). Requests must be made as early as possible and at least onefull business day before the start of the meeting.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Commissioners of the Sutter Creek Fire Protection District which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Sutter Creek Fire Protection District, 350 Hanford Street, Sutter Creek, California 95685, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Sutter Creek Fire Protection District staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.