

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
April 25, 2022 at 6:00 PM**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. Three Directors (Richey, Young, Zanni) were present. M. Hanson and M. Rorke were absent. Also present were General Manager Amos McAbier(*late-6:12 PM*), Fire Chief Charlie Miller, Finance Officer Mike Quinn. District Secretary Andrea Mills was absent.

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes:

A. Discussion/action regarding approval of the minutes of the Special Meeting of April 11, 2022.

R. Zanni mad a motion to approve the minutes of the Special Meeting of April 11, 2022; seconded by C. Richey. Motion passed with 3 ayes(Young, Zanni, Richey) 2 absent (Hanson, Rorke)

B. Discussion/action regarding approval of the minutes of the Regular Meeting of April 11, 2022.

R. Zanni mad a motion to approve the minutes of the Regular Meeting of April 11, 2022; seconded by C. Richey. Motion passed with 3 ayes(Young, Zanni, Richey) 2 absent (Hanson, Rorke)

4. Announcement of Events:

5. Communications:

6. Reports:

- A.** General Manager- No report
- B.** Finance Officer- *Reported on Audit status*
- C.** Fire Chief-*Verbal Report*
- D.** Public Works Superintendent- No report
- E.** Directors- *No reports*
- F.** Committees-*No reports*

7. Consent Agenda:

A. Approval of Expenses in the amount of \$11,504.44.
Tabled, No documentation in agenda packet.

8. Old Business: None

9. New Business:

A. Discussion/possible action regarding the park fee schedule and T-ball / Little league fees, Snack Shack rental fees.

R. Zanni made a motion not to charge local T-ball and Little League Teams for field use for the 2022 season and only charge the McCloud Rec. Council a one-time fee of \$40.00 for the use of the snack shack use during the games for the 2022 season; seconded by C. Young, Motion passed with 3 ayes (Young, Zanni, Richey) two absent, (Hanson, Rorke).

B. Discussion/possible action regarding approval of first reading of proposed changes to MCSD Policy 3270 (addendum) - Compensation for Fire and Ambulance Personnel.

Tabled

C. Discussion/possible action regarding approval of first reading of proposed changes to MCSD Policy 7050 - Ambulance Duty.

Tabled

D. Discussion/possible action regarding approval of first reading of proposed changes to MCSD Policy 7040 - Fire Department Duty Officer/Duty Chief.

Tabled

10. Public Comment: This time is provided to receive information from the public regarding issues that **do not** appear on the agenda (persons addressing the Board will be asked to step up to the podium and will be limited to three minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board).

No Comments

11 Adjourn at 6:48 PM

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board