

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
May 24, 2021**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. at the Scout Hall. All five Directors (Richey, Hanson, Rorke Young, Zanni) were present, as were General Manager Amos McAbier, Public Works Superintendent Richie Fessler, Fire Chief Charlie Miller, and District Secretary Andrea Mills. Finance Officer Mike Quinn was absent.

1. Call to Order at 6:00 PM

2. Pledge of Allegiance

3. Approval of Minutes: Discussion/action regarding approval of the minutes of the Regular Meeting of May 10, 2021

C. Richey made a motion to approve the Minutes of the May 10, 2021 Regular Board Meeting; seconded by M. Hanson. Motion passed with 4 ayes(Hanson, Richey, Young, Zanni). M. Rorke abstained.

4. Announcement of Events: *Shareen announced that the Mushroom Festival and farmers market are scheduled to take place soon.*

5. Communications: *None*

6. Reports:

A. General Manager- Verbal

Amos McAbier reported that the land surveyor is working on marking the easements to the water tank. He is also working on the discharge permit for when the tank needs cleaning.

B. Finance Officer- No report

C. Fire Chief- No report

D. Public Works Superintendent- No report

E. Directors-None

F. Committees-*Fire Department Committee will be meeting June 3rd. No Courthouse meeting this month.*

7. Consent Agenda:

A. Approval of Expenses in the amount of \$14,961.57

B. Approval of the Second and final reading of MCSD Policy 1060 Exhibit A, Dumpster Rental Agreement

C. Young made a motion to approve the consent agenda. Seconded by R. Zanni. Motion passed with 5 ayes (Hanson, Richey, Rorke, Young, Zanni).

M. Rorke requested a written report from Wittman (ambulance services billing company) for the next meeting

8. Old Business:

A. Discussion/possible action regarding the second and final reading of MCSD Ordinance No. 2 Collection of Service Charges

M. Hanson made a motion to approve the second and final reading of MCSD Ordinance No. 2 Collection of Service Charges; Seconded by M. Rorke. Motion passed with 5 ayes (Hanson, Richey, Rorke, Young, Zanni).

9. New Business:

A. Discussion/possible action regarding the first reading of MCSD Policy 1062 Park Fee Schedule

C. Young made a motion to approve the first reading of MCSD Policy 1062 Park Fee Schedule with changes. Seconded by C. Richey. Motion passed with 5 ayes (Hanson, Richey, Rorke, Young, Zanni).

B. Discussion/possible action regarding the first reading of MCFD Shift Firefighter Program

C. Young made a motion to approve the MCSD Shift Firefighter Program to be formatted as a policy and brought back for second reading and approve the Fire Chief to start recruiting. Seconded by M. Hanson.

After further discussion on approving as a program vs. a policy, motion failed with one aye, M. Rorke and 4 nays (Hanson, Young, Richey, Zanni). Then,

M. Hanson made a motion to approve the Shift Firefighter Program with a policy turnover after six months trial; seconded by R. Zanni. Motion passed with 4 ayes (Zanni, Hanson, Young, Richey), one nay, M. Rorke.

C. Discussion/possible action regarding the MCSD Memorandum of Understanding (MOU)

M. Hanson made a motion to approve the MCSD Memorandum of Understanding (MOU) with changes to the dates; seconded by M. Rorke. Motion passed with 5 ayes (Hanson, Richey, Rorke, Young, Zanni).

D. Discussion/possible action regarding the possible donation of an ambulance from the City of Berkeley

M. Hanson made a motion to approve the donation of an ambulance from the City of Berkeley; seconded by R. Zanni. Motion failed with 2 ayes (Zanni, Hanson), 3 nays (Rorke, Young, Richey).

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).

None

11 Adjourn at 7:35 PM

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board