

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
June 27, 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. Five Directors (Richey, Young, Zanni, Hanson, and Rorke) were present. Also present were General Manager Amos McAbier, Fire Chief Charlie Miller, Finance Officer Mike Quinn. District Secretary Jennifer Brunello was present.

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Approval of Minutes:**

**Discussion/action** regarding approval of the minutes of the Regular Meeting of June 13, 2022.

*Richey made a motion to approve the minutes of the Regular Meeting of June 13, 2022; seconded by M. Rorke.*

*Motion passed with 4 ayes (Young, Zanni, Richey, Rorke.); one abstain (Hanson).*

**4. Announcement of Events: None**

**5. Communications: See 9G, letter from Nate Girard.**

**6. Reports:**

Finance Officer- *Please see written report.*

**7. Consent Agenda: None**

**8. Old Business: None**

**9. New Business:**

**A. Discussion/possible action** regarding new playground matting at the park.

*Amos McAbier discussed cost of replacing rubber matting on playground with \$177,000 park grant funds. Quote of \$130,00 was given. How to use the leftover funds will be brought back to board. Wants to schedule it for this year as the matting is getting old.*

*R. Zanni made a Motion to move forward and replace the rubber matting on park playground using the Per Capita Park Grant funding; seconded by M. Rorke. Motion passed with 5 ayes.*

**B. Discussion/possible action** Commercial B License Fees Increase.

*Amos McAbier discussed difficulties keeping employees and paying for training courses. M. Rorke asked if there is a way to insure the employees will stay for a few years after training is paid for, Amos McAbier discussed how difficult that would be. He will check into cheaper*

options for training. No motion, tabled.

**C. Discussion/possible action** regarding possible cost of living adjustments.

*Mike Quinn discussed the cost of salary increases at different percentages. C. Young said Negotiated salaries would not be included. Amos McAbier compared the District's salary being Lower than other areas and needing to have skilled workers in these positions. He discussed how prices are increasing for everything. Mike Quinn discussed minimum wage increases.*

*R. Zanni made a motion offering 10% increase in salaries. M. Hanson seconded the motion. Motion passed with 5 ayes.*

**D. Discussion/possible action** regarding 2022-23 Pending Draft Budget.

*Tabled.*

**E. Discussion/possible action** regarding adopting the 2021-22 budget as a temporary 2022-23 Budget.

*M. Rorke made a motion to adopt the 2021-22 budget as a temporary budget for 2022-23. Motion passed with 5 ayes.*

**F. Discussion/possible action** regarding 2022 ZIB Contract Renewal.

*M. Hanson made a motion to renew contract as is, seconded by C. Young. Motion passed with 5 ayes.*

**G. Discussion/possible action** regarding reorganization /Fire District.

*Discussion of a Special Committee being formed to collect more information on how to Proceed.*

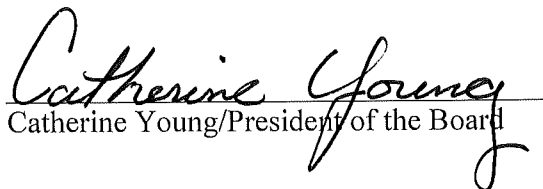
*M. Hanson made a motion to bring more information to the board about how to get the process Started; seconded by R. Zanni.*

*Motion passed with 3 ayes (Hanson, Richey, and Zanni) and 2 noes (Young and Rorke.)*

- 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 8:05 PM**

  
Catherine Young/President of the Board

  
Jennifer Brunello/Secretary of the Board