

**MINUTES OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
McCloud Fire Department- Town Hall  
August 26, 2021**

A Special meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. at the McCloud High School Gym. Five Directors (Richey, Hanson, Young, Zanni, Rorke) were present. Also, present were General Manager Amos McAbier, Public Works Superintendent Richie Fesler, Fire Chief Charlie Miller, Finance Officer Mike Quinn, and District Secretary Andrea Mills.

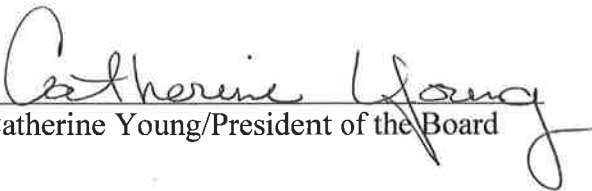
**1. Call to Order at 6:00 PM**

**2. Discussion** regarding the Future Direction and Planning for the McCloud Volunteer Fire Department

*This was a Town Hall Style Meeting regarding the future direction of the McCloud Fire Department including funding, staffing and services. No legislative action was taken.*

**3. 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).

**4. Adjourn at 8:31 PM**

  
Catherine Young/President of the Board

  
Andrea Mills/Secretary of the Board