

**MINUTES OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
August 31, 2022, at 6:00 PM**

*A Special meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. Five Directors (Richey, Hanson, Rorke, Young, Zanni) were present. Fire Chief Charlie Miller was present. General Manager, Amos McAbier was absent. Finance Officer, Mike Quinn and District Secretary, Jennifer Brunello were also present.*

**1. Call to Order**

**2. Public Comment:** This time is provided to receive information from the public regarding issues that **do not** appear on the agenda.

**3. Consent Agenda:**

**A.** Approval of expenses in the amount of \$154,925.83.

*R. Zanni made a motion to approve expenses in the amount of \$154,925.83; seconded by M. Rorke. Motion passed with 5 ayes (Young, Richey, Zanni, Hanson, Rorke.)*

**4. Reports:**

**A.** General Manager/Finance Officer:

*Finance Officer Mike Quinn discussed the Upper to Lower Elk Creek Project.*

**5. Old Business:**

**A. Discussion/ possible action** regarding appointing District Project Engineer/Construction Manager to represent the District on Upper to Lower Elk Creek Project.

*R. Zanni made a motion to hire Jim Fitzgerald as Construction Manager/Project Engineer for the Upper to Lower Elk Creek Project; seconded by M. Hanson. Motion passed with 5 ayes (Young, Zanni, Hanson, Richey, Rorke.)*

**B. Discussion/possible action** regarding the percentage of money set aside from the Fire Department's Strike Team money for equipment replacement/repair.

*Finance and Audit Committee discussed that they came to agreement to set aside thirty percent.*

*R. Zanni made a motion to set aside thirty percent of Strike Team's money for future equipment maintenance and replacement; seconded by M. Hanson. Motion passed with 5 ayes (Young, Richey, Hanson, Rorke, Zanni.)*

**C. Discussion/possible action** regarding movement of funds from operating account to reserves account with pending audit designation.

*Tabled.*

**6. New Business:**

**A. Discussion/possible action** regarding Fourth (4<sup>th</sup>) Quarter Financials.

*Discussed. No Action taken.*

**B. Discussion/possible action** regarding Cal Fire 2022 Rural Fire Capacity Grant possibility.

*M. Hanson made a motion to have the District's fifty percent share of \$8,667 for the grant to come out of the supply budget; Seconded by R. Zanni. Motion passed with 5 ayes (Young, Richey, Hanson, Zanni, Rorke.)*

**C. Discussion/possible action** regarding Stipend Program for Ambulance Staffing.

*R. Zanni made a motion to approve the Stipend Program for Ambulance Staffing on a one-year trial basis; seconded by M. Hanson. Motion passed with 4 ayes (Richey, Zanni, Hanson, Rorke) and 1 no (Young.)*

**D. Discussion/possible action** regarding the first reading of the 2022-2023 Budget.

*M. Hanson made a motion to approve the 2022-23 budget, seconded by R. Zanni; Motion passed with 3 ayes (Zanni, Hanson, Richey) and 2 noes (Young, Rorke.)*

**4. Adjourn at 7:45 PM.**

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Catherine Young/President of the Board

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Jennifer Brunello/Secretary of the Board