

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS October 26, 2020

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

1. **Pledge of Allegiance.**
2. **Approval of Minutes:**
 - A. **Discussion/action** regarding approval of the minutes of the Regular Meeting of October 12, 2020. Mrs. Young made a motion to approve the minutes of the Regular Meeting of October 12, 2020; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young). 1 Absent (Zanni).
3. **Announcement of Events:** None
4. **Communications:** None
5. **Reports:**
 - A. General Manager: The General Manager's report dated October 26, 2020 was reviewed.
 - B. Finance Officer: The Finance Officer's report dated October 26, 2020 was reviewed.
6. **Consent Agenda:**
 - A. Approval of expenses in the amount of \$110.00. Mrs. Richey made a motion to approve the expenses in the amount of \$110.00; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
 - B. Approval of expenses in the amount of \$23,199.81. Mrs. Richey made a motion to approve the expenses in the amount of \$23,199.81; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
7. **Old Business:**
 - A. **Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 2230 - Fire Chief Job Description. Mrs. Richey made a motion to approve the second and final reading of proposed changes to Policy 2230 - Fire Chief Job Description; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Rorke Young) 1 Absent (Zanni).
 - B. **Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 2410 - Volunteer Firefighter - Job Description. Mrs. Richey made a motion to approve the second and final reading of proposed changes to Policy 2410 - Volunteer Firefighter - Job Description; motion seconded by Mr. Hanson. Motion passed by 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
 - C. **Discussion/possible action** regarding approval of second and final reading of proposed changes to Policy 7090 - Fire Department Disciplinary Action. Mrs. Richey made a motion to approve the second and final reading of proposed changes to Policy 7090 - Fire Department Disciplinary Action; motion seconded by Mr. Hanson. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).

8. **New Business:**
- A. Discussion/possible action** regarding approval of Resolution No. 10, 202 Approving of the 13th Annual "Read Across Siskiyou" event sponsored by First 5 Siskiyou Children and Families Commission. Mrs. Young made a motion to approve Resolution No. 10, 2020 Approving of the 13th Annual "Read Across Siskiyou" event sponsored by First 5 Siskiyou Children and Families Commission; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
- B. Discussion/possible action** regarding approval of first reading of proposed changes to Policy 2110 - Health and Welfare Benefits. Mrs. Richey made a motion to approve the first reading of proposed changes to Policy 2110 - Health and Welfare Benefits; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
- C. Discussion/possible action** regarding approval of first reading of proposed changes to Policy 2175 - Performance Evaluations. Mrs. Richey made a motion to approve the first reading of proposed changes to Policy 2175 - Performance Evaluations; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
- D. Discussion/possible action** regarding approval of first reading of proposed changes to Policy 2010- Employee Compensation, Hours of work and Overtime. Mrs. Richey made a motion to approve the first reading of proposed changes to Policy 2010 - Employee Compensation, Hours of Work and Overtime; motion seconded by Mr. Hanson. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
- E. Discussion/possible action** regarding approval of first reading of proposed changes to Policy 2011 - On-Call Duty. Mrs. Richey made a motion to approve the first reading of Policy 2011 - On-Call Duty; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
- F. Discussion/possible action** regarding approval of first reading of proposed changes to Policy 2020 - Vacation. Mrs. Richey made a motion to approve the first reading of proposed changes to Policy 2020 - Vacation; motion seconded by Mrs. Young. Motion passed with 3 Ayes (Hanson, Richey, Young) 1 No (Rorke) 1 Absent (Zanni).
- G. Discussion/possible action** regarding approval of first reading of proposed changes to Policy 2030 - Holidays. Mrs. Richey made a motion to approve the first reading of proposed changes to Policy 2030 - Holidays, motion seconded by Mrs. Young. Motion passed with 4 ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
- H. Discussion/possible action** regarding approval of the first reading of proposed changes to Policy 2090 - Uniforms and Protective clothing. Mrs. Young made a motion to approve the first reading of proposed changes to Policy 2090 - Uniforms and Protective Clothing; motion seconded by Mr. Hanson. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
9. **Public Comment:** Public comment included an update on the memorial garden at Scout Hall, an announcement of a zoom meeting regarding climate preparedness on Thursday and a comment on vacation rentals.
10. **Public Comment:** None
11. **Adjourn open session.** The open session adjourned at 7:11 p.m.

12. **Convene a Closed Session:**
 - A. Pursuant to California Government code §54957.6(a) - CalPERS Contract.
13. **Reconvene** open session and announce any action taken. The open session reconvened at 7:40 when it was announced that the Board of Directors accepts the letter from CalPERS of October 21, 2020 with the corrections and response to go back to CalPERS from Finance Officer Michael Quinn.
14. **Adjourn.** The meeting adjourned at 7:41 p.m.

Catherine Young/President of the Board

/Secretary of the Board

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