

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 9, 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 Andrea Mills. 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 November 9, 2020. Mrs. Richey made a motion to approve the minutes of the Regular Meeting of November 9, 2020; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young). 1 Absent (Zanni).

3. Announcement of Events: None

4. Communications: None

5. Reports:

A. Finance Officer: The Finance Officer's report dated November 9, 2020 was reviewed. Mrs. Young requests full Laif report for all board members. Mrs. Richey would like to have a format change to make the financial report easier to read.

B. Fire Chief: The Fire Chief's report dated November 9, 2020 was reviewed. McCloud Fire Department currently has four ambulance drivers. All Fire Department staff will be trained in River Recue and Small Space Confinement to the awareness level. Training will be done by Mr. Miller.

C. Public Works Superintendent: The Public Works Superintendent's report dated November 9, 2020 was reviewed. Outside irrigation waters have been turned off throughout town. Scout Hall roof was resecured. Estimates were given for the cost of the new truck.

D. Committees; Policy Review committee to meet Thursday November 12, 2020 at 3:00 pm. Mrs. Young would like a Special Meeting on Thursday November 12, 2020 at 6:00pm for final approval of costs for the new truck and sale of surplus truck,

6. Consent Agenda:

A. Approval of expenses in the amount of \$6,248.64. Mrs. Richey made a motion to approve the expenses in the amount of \$6,248.64; 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 the planning commissions meeting and vacation rentals in McCloud. Mrs. Young stated she listened to the Siskiyou County Planning Commission Meeting on the approval of 3 more vacation rentals in McCloud. During the meeting it was stated that 80 percent of vacation rentals in the county are in McCloud. Board members. Discussion on the impact to grant funding and lack of monthly rentals available if the vacation rental quantities of vacation Rentals in McCloud are allowed to continue to increase. C. Young made a motion for the General Manager to write a letter to Supervisors and Planning Commission on the impact of the rentals to the Service District: motion seconded by Mr. Rorke. Motion passed with 3 ayes (Richey, Rorke, Young), 1 nay (Hanson), 1 absent (Zanni).
- B. Appointment of new Secretary of the Board** Andrea Mills
- C. Discussion/ Possible action regarding** the acceptance of possible donation of a fire engine from the city of Berkeley. Mr. Hanson made a motion to accept the donation of a fire engine from the city of Berkeley. Seconded by Mrs. Young, 4 ayes (Young, Richey, Rorke, Hanson), 0 nays, 1 absent (Zanni)
8. **New Business:**
- A. Discussion/possible action** regarding approval of the second and final reading of proposed changes to Policy 2110 - Health and Welfare Benefits. C. Richey made a motion to approve the second and final reading of proposed changes to Policy 2110 - Health and Welfare Benefits, seconded by M. Rorke. Motion passed with 4 ayes (Hanson, Richey, Young, Rorke) 1 absent Zanni.
- B. Discussion/possible action** regarding approval of the second and final reading of proposed changes to Policy 2175 - Performance Evaluations. C. Young made a motion to approve the second and final reading of proposed changes to Policy 2175 - Performance Evaluations seconded by C. Richey. Motion passed with 4 ayes (Hanson, Richey, Young, Rorke) 1 absent Zanni.
- C. Discussion/possible action** regarding approval of the second and final reading of proposed changes to Policy 2010 - Employee Compensation, Hours of Work and Overtime. C. Richey mad a motion to approve the second and final reading of proposed changes to Policy 2010 - Employee Compensation, Hours of Work and Overtime seconded by M. Hanson. Motion passed with 4 ayes (Hanson, Richey, Young, Rorke) 1 absent (Zanni).
- D. Discussion/possible action** regarding approval of the second and final reading of proposed changes to Policy 2011 - On-Call Duty. M. Hanson made a motion to approve the second and final reading of proposed changes to Policy 2011 - On-Call Duty seconded by C. Richey. Motion passed with 4 ayes (Hanson, Richey, Young, Rorke) absent (Zanni).
- E. Discussion/possible action** regarding approval of the second and final reading of proposed changes to Policy 2020 - Vacation. C. Richey made a motion to approve the second and final reading of proposed changes to Policy 2020 - Vacation seconded by M. Rorke. Motion passed with 4 ayes (Hanson, Richey, Young, Rorke) absent (Zanni).

F. Discussion/possible action regarding approval of the second and final reading of proposed changes to Policy 2030 - Holidays. C. Richey made a motion to approve the second and final reading of proposed changes to Policy 2030 - Holidays seconded by C. Young. Motion passed with 4 ayes (Hanson, Richey, Young, Rorke) absent Zanni.

G. Discussion/possible action regarding approval of the second and final reading of proposed changes to Policy 2090 - Uniforms and Protective Clothing. C. Richey made a motion to approve second and final reading of proposed changes to Policy 2090 - Uniforms and Protective Clothing seconded by C. Young. Motion passed with 4 ayes (Hanson, Richey, Young, Rorke) absent Zanni.

9. **Public Comment-**

14. **Adjourn.** The meeting adjourned at 7:39 p.m.

Catherine Young/President of the Board

Andrea Mills /Secretary of the Board