

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 23, 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, Hanson, Rorke, Zanni) were present. Also present were General Manager Amos McAbier, Fire Chief Charlie Miller (*left for medical call*), Finance Officer Mike Quinn. District Secretary Andrea Mills was absent.

1. Call to Order at 6:01 PM

2. Pledge of Allegiance

3. Approval of Minutes:

A. Discussion/action regarding approval of the minutes of the Regular Meeting of April 25, 2022.

R. Zanni made a motion to approve the minutes of the Regular Meeting of April 25, 2022; seconded by C. Young. Motion passed with 3 ayes (Young, Richey, Zanni) two abstained (Hanson, Rorke)

B. Discussion/action regarding the approval of the minutes of the Special Meeting of May 12, 2022

M. Rorke made a motion to approve the minutes of the Special Meeting of May 12, 2022; seconded by M. Hanson. Motion passed with 5 ayes (Rorke, Hanson, Zanni, Richey, Young)

4. Announcement of Events:

5. Communications:

6. Reports:

A. General Manager-verbal report

Amos McAbier gave a verbal update on grants and projects.

B. Finance Officer

Mike Quinn reported on the minimum wage, budget and audit.

C. Fire Chief- see written report

D. Directors- No reports

E. Committees-No reports

7. Consent Agenda:

A. Approval of Expenses in the amount of \$10,004.44

M. Hanson made a motion to approve the expenses in the amount of \$10,004.44; seconded by M. Rorke. Motion passes with 5 ayes (Hanson, Rorke, Zanni, Young, Richey)

B. Approval of Expenses in the amount of \$54,550.89

M. Hanson made a motion to approve the expenses in the amount of \$54,550.89; seconded by M. Rorke. Motion passes with 5 ayes (Hanson, Rorke, Zanni, Young, Richey)

C. Approval of Expenses in the amount of \$13,765.67

M. Hanson made a motion to approve the expenses in the amount of \$13,765.67; seconded by C. Young. Motion passes with 5 ayes (Hanson, Rorke, Zanni, Young, Richey)

8. Old Business:

A. Discussion/possible action regarding approval of first reading or proposed changes to MCSD Policy 3270 (addendum) - Compensation for Fire and Ambulance Personnel.

R. Zanni made a motion to approve the first reading or proposed changes to MCSD Policy 3270 (addendum) - Compensation for Fire and Ambulance Personnel; seconded by M. Hanson. Motion passed with 3 ayes (Zanni, Hanson, Richey) 2 nays (Young, Rorke).

B. Discussion/possible action regarding approval of first reading of proposed changes to MCSD Policy 7050 - Ambulance Duty.

R. Zanni made a motion to approve the first reading or proposed changes to MCSD Policy 7050- Ambulance Duty adding addendum A to the policy; seconded by M. Hanson. Motion passed with 3 ayes (Zanni, Hanson, Richey) 2 nays (Young, Rorke).

C. Discussion/possible action regarding approval of first reading of proposed changes to MCSD Policy 7040 - Fire Department Duty Officer/Duty Chief.

M. Hanson made a motion to approve the first reading or proposed changes to MCSD Policy 7040- Fire Department Duty Officer/Duty Chief; seconded by R. Zanni. Motion passed with 3 ayes (Zanni, Hanson, Richey) 2 nays (Young, Rorke).

9. New Business:

A. Discussion/possible action regarding the MCSD 2021-2022 3rd Quarter Financial Report
Discussion only. Board to see itemized LAIF printouts before discussing again.

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).

11. Adjourn open session at 7:09 PM

12. Public Comment: This time is provided to receive information from the public regarding issues that **do** appear on the closed session agenda.

13. Convene a Closed Session:

A. Convene a Closed Session Pursuant to California Government Code §54957.6(a)-
General manager to meet with the local agency's designated representatives regarding the salaries, salary schedule, or fringe benefits of its represented and unrepresented employees.

14. Reconvene open session and announce any action taken.

At 8:18 PM. C. Young announced that there was a consensus of the Board to pay \$4,200.00 for CDL cost for two current employees per new state mandate. This will be brought back to a regular meeting to determine which funds will pay the cost.

15. Adjourn at 8:19 PM

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board