

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 14, 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. Three Directors (Rorke, Young, Zanni) were present. M. Hanson and C. Richey were absent. Also present were General Manager Amos McAbier, Fire Chief Charlie Miller, Finance Officer Mike Quinn, and District Secretary Jennifer Brunello.

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes:

A. Discussion/action regarding approval of the minutes of the Regular Meeting of October 24, 2022.

R. Zanni mad a motion to approve the minutes of the Regular Meeting of October 24, 2022; seconded by C. Young. Motion passed with 2 Ayes (Young, Zanni,) 1 Abstention (Rorke,) and 2 Absent (Hanson, Richey.)

4. Announcement of Events: *None.*

5. Communications: SDRMA Special Recognition Award-Property/Liability Program.

6. Reports:

A. General Manager- *Verbal report on Lower Elk Spring House to MCSD tank pipeline replacement planning grant submittal status.*

B. Finance Officer- *Verbal Report.*

C. Fire Chief-*See written report.*

E. Directors- *No reports*

F. Committees-*Policy Review had a meeting on Oct. 9, 2022 and made corrections to water ordinance.*

7. Consent Agenda:

A. Approval of Expenses in the amount of \$17,462.66

R. Zanni made a motion to approve expenses in the amount of \$17,462.66; seconded by M. Rorke. Motion passed with 3 Ayes (Young, Zanni, Rorke) and 2 Absent (Hanson, Richey.)

8. Old Business:

A. Discussion/possible action regarding proposed change to Assistant Fire Chief status on the 2021-2023 Salary Schedule.

Tabled. Needs a resolution to change.

B. Discussion/possible Action regarding the old McCloud Courthouse status based on last courthouse meeting.

Tabled until district speaks with attorney regarding leasing property.

9. New Business:

A. Discussion/possible action regarding the first reading of Policy No. 3440, Monthly Account Reconciliation.

R. Zanni made a motion to approve Policy No. 3440; seconded by C. Young. Motion passed with 3 Ayes (Young, Zanni, Rorke) and 2 Absent (Hanson and Richey.)

B. Discussion/possible action regarding the first reading of Policy No. 3270 Compensation for Fire and Ambulance Personnel- (to reflect changes in the 2022 Salary Schedule in 8-B, old business.)

M. Rorke made a motion to approve first reading of Policy No. 3270; seconded by C. Young. Motion passed with 3 Ayes (Young, Zanni, Rorke) and 2 Absent (Hanson, Richey.)

C. Discussion regarding the 2022-23 Fiscal year 1st Quarter Financial Report.

Discussed.

D. Discussion/possible action regarding Policy 4100-Director Electronic Device Policy-and possible unique exception to the terms of a (tablet) devices return or purchase after a certain board member has completed 4.5 terms of service.

Tabled until next meeting.

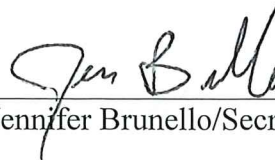
10. Public Comment: This time is provided to receive information from the public regarding issues that **do not** appear on the agenda (persons addressing the Board will be asked to step up to the podium and will be limited to three minutes or depending on the number of persons wishing to speak, it may be reduced to allow all members of the public the opportunity to address the Board).

No Comments

11 Adjourn at 6:59 PM.



Mick Hanson/President of the Board



Jennifer Brunello/Secretary of the Board