

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 9, 2023 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. at the Scout Hall. Four Directors (Richey, Hanson, Mullins, Trent,) Rorke was absent. Also present were General Manager Amos McAbier, District Secretary Sarah Roberts and Finance Officer Jennifer Brunello, and Eli Jones Public Works Superintendent, Fire Chief Charlie Miller was absent.

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 September 25th, 2023.

C. Richey made a motion to approve the minutes of the regular Meeting on September 25th, 2023; motion seconded by J. Mullins; Motion passed with 4 Ayes. (Richey, Hanson, Trent, Mullins.) and 1 absent (Rorke).

4. Announcement of Events: *Mt. Shasta Ski Park Meeting October 11 at 3:00pm, discussing weekend public transportation services.*

5. Communications: *None*

6. Reports:

A. General Manager-*None.*

B. Finance Officer- *Jennifer Brunello written report.*

C. Fire Chief- *Charlie Miller written report.*

D. Public Works Superintendent-*None.*

E. Directors-*None.*

F. Committees-*None.*

7. Consent Agenda:

A. Approval of Expenses in the amount of \$17,129.22.

C. Richey made a motion to approve expenses in the amount of \$17,129.22; motion seconded by J. Mullins. Motion passed with 4 Ayes. (Richey, Hanson, Mullins, Trent.) and 1 absent (Rorke).

8. Old Business:

A. Discussion/possible action *None*

9. New Business:

A. Discussion/action regarding Approval of Resolution No. 8 2023 in appreciation of Michael Quinn.

M. Hanson made a motion to Approve Resolution No. 8 2023 in appreciation of Michael Quinn. With corrections, motion seconded by C. Richey. Motion passed with 4 Ayes. (Richey, Hanson, Mullins, Trent.) and 1 absent (Rorke).

B. Discussion/action regarding the first reading of Policy. No 2010 Employee Compensation, Hours of Work and Overtime.

J. Mullins made a motion to approve the first reading of Policy. No 2010 Employee Compensation, Hours of Work and Overtime; motion seconded by C. Richey. Motion passed with 4 Ayes. (Richey, Hanson, Mullins, Trent.) and 1 absent (Rorke).

C. Discussion/action regarding approval of Resolution No. 9, 2023 Approving a Publicly Available Pay Schedule as required by California Code of Regulations, Title 2, Section 570.5 & rescinding Resolution No. 6, 2023 to approve amended salary schedule.

M. Hanson made a motion to approve Resolution No. 9, 2023 Approving a Publicly Available Pay Schedule as required by California Code of Regulations, Title 2, Section 570.5 & rescinding Resolution No. 6, 2023 to approve amended salary schedule; motion seconded by C. Richey. Motion passed with 4 Ayes. (Richey, Hanson, Mullins, Trent.) and 1 absent (Rorke).

D. Discussion/action regarding the transfer of \$150,000 from Reserve account for Firefighter's Strike Team Future Wages to Operating account to pay strike team payroll.

C. Richey made a motion to approve the transfer of \$150,000 from Reserve account for Firefighter's Strike Team Future Wages to Operating account to pay strike team payroll; motion seconded by J. Mullins. Motion passed with 4 Ayes. (Richey, Hanson, Mullins, Trent.) and 1 absent (Rorke)

E. Discussion/action regarding accepting possible donation of a used ambulance to back up Medic 17 in case it is broken down.

M. Hanson made a motion to approve accepting possible donation of a used ambulance to back up Medic 17 in case it is broken down if the Fire Chief and General Manager agree it is a good machine after inspection; motion seconded by J. Mullins. Motion passed with 3 Ayes. (Richey, Hanson, Mullins.) and 1 absent (Rorke) and 1 no (Trent).

- 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. 6:35pm



Michael Hanson/President of the Board



Sarah Roberts/Secretary of the Board