

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
December 11th, 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. Five Directors (Richey, Hanson, Mullins, Trent, Rorke) Also present were General Manager Amos McAbier, District Secretary Sarah Roberts and Finance Officer Jennifer Brunello, Eli Jones Public Works Superintendent, and Fire Chief Charlie Miller.

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 November 13th, 2023.

M. Rorke gave directive that next meeting January 8th, 2024 be the organization meeting.

M. Hanson made a motion to approve the minutes of the regular Meeting on November 13th, 2023; motion seconded by M. Rorke; Motion passed with 5 Ayes. (Richey, Hanson, Trent, Mullins, Rorke).

4. Announcement of Events:

5. Communications: *None*

6. Reports:

A. General Manager-*None.*

B. Finance Officer-*None.*

C. Fire Chief-*None.*

D. Public Works Superintendent-*None.*

E. Directors-*None.*

F. Committees-*None.*

7. Consent Agenda:

A. Approval of Expenses in the amount of \$33,120.12.

C. Richey made a motion to approve expenses in the amount of \$33,120.12; motion seconded by M. Rorke. Motion passed with 5 Ayes. (Richey, Hanson, Mullins, Trent, Rorke).

B. Approval of Expenses in the amount of \$8,421.47.

6:05pm M. Rorke recused himself and leaving Meeting.

J. Mullins made a motion to approve expenses in the amount of \$8,421.47; motion seconded by M. Trent. Motion passed with 4 Ayes. (Richey, Hanson, Mullins, Trent).

C. Approval of Expenses in the amount of \$29,847.28.

M. Hanson made a motion to approve expenses in the amount of \$29,847.28; motion seconded by C. Richey. Motion passed with 4 Ayes (Richey, Hanson, Mullins, Trent) and 1 absent (Rorke).

8. Old Business:

A. Discussion/possible action None.

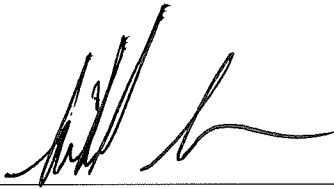
9. New Business:

A. Discussion/action regarding Fire Department Needing Records Management Program Upgrade.

C. Richey made a motion to approve Fire Department Records Management Program Upgrade not to exceed \$1000.00; motion seconded by M. Hanson. Motion passed with 4 Ayes (Richey, Hanson, Mullins, Trent) and 1 absent (Rorke).

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 6:15pm



Michael Hanson/President of the Board



Sarah Roberts/Secretary of the Board