

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 26th, 2024 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) and one absent (Rorke). Also present were General Manager Amos McAbier, District Secretary Sarah Roberts, Eli Jones Public Works Superintendent, Fire Chief Charlie Miller, and Finance Officer 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 February 12th, 2024.

C. Richey made a motion to approve the minutes of the regular Meeting on February 12th, 2024; motion seconded by J. Mullins; Motion passed with 4 Ayes. (Richey, Hanson, Trent, Mullins) and 1 absent (Rorke).

4. Announcement of Events: None

5. Communications: None

6. Reports:

A. General Manager-None.

B. Finance Officer-Jennifer Brunello written report.

C. Fire Chief-Verbal.

D. Public Works Superintendent-None.

E. Directors-None.

F. Committees- Policy Review and Finance & Audit committee met.

7. Consent Agenda:

A. Approval of Expenses in the amount of \$110.00.

C. Richey made a motion to approve expenses in the amount of \$110.00; motion seconded by J. Mullins. Motion passed with 4 Ayes. (Richey, Hanson, Mullins, Trent) and 1 absent (Rorke).

B. Approval of Expenses in the amount of \$11,113.71

C. Richey made a motion to approve expenses in the amount of \$11,113.71; motion seconded by M. Trent. Motion passed with 4 Ayes. (Richey, Hanson, Mullins, Trent) and 1 absent (Rorke).

C. Approval of Expenses in the amount of \$5,010.80

C. Richey made a motion to approve expenses in the amount of \$5,010.80; motion seconded by J. Mullins. Motion passed with 4 Ayes. (Richey, Hanson, Mullins, Trent) and 1 absent (Rorke).

8. Old Business:

A. Discussion/action regarding the second reading of policy 1060 Miscellaneous Fee Schedule with proposed changes.

C. Richey made a motion to approve the second reading of policy 1060 Miscellaneous Fee Schedule; motion seconded by M. Trent; Motion passed with 4 Ayes. (Richey, Hanson, Trent, Mullins) and 1 absent (Rorke).

9. New Business:

A. Discussion/possible action (1) Establish an Interview Committee for vacant Paramedics position.
(2) Reassign another board member to the rate increase ad hoc committee.

M. Hansen made a motion to appoint the Entire Board to the Paramedic Interview Committee whoever can attend and if in whenever it is, only 2 board members are allowed to be there and no less. Motion seconded by C. Richey; Motion passed with 4 Ayes. (Richey, Hanson, Trent, Mullins) 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 6:22pm



Michael Hanson/President of the Board



Sarah Roberts/Secretary of the Board