

**MINUTES OF A
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 28, 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, Trent, Mullins.) were present and 1 absent (Rorke). Also present were Eli Jones Public Works Superintendent, District Secretary Sarah Roberts and Finance Officer Jennifer Brunello, General Manager Amos McAbier.

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 August 14th, 2023.

C. Richey made a motion to approve the minutes of the regular Meeting on August 14th, 2023; motion seconded by J. Mullins; Motion passed with 4 Ayes. (Richey, Hanson, Trent, Mullins.) and 1 absent (Rorke).

4. Announcement of Events: *Fireman's Ball October 7th, 2023*

5. Communications: *None*

6. Reports:

A. General Manager-*None*

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

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 \$9,678.48.

C. Richey made a motion to approve expenses in the amount of \$9,678.48; motion seconded by M. Trent. Motion passed with 4 Ayes. (Richey, Hanson, Trent, Mullins.) and 1 absent (Rorke).

8. Old Business:

A. Discussion/possible action regarding second reading of the new Policy 2235 Paramedic Job Description.

C. Richey made a motion to approve the second and final reading of the new Policy 2235 Paramedic Job Description; motion seconded by J. Mullins; Motion passed with 4 Ayes. (Richey, Hanson, Trent, Mullins.) and 1 absent (Rorke).

9. New Business:

A. Discussion/action Regarding approval of the first reading of Policy No. 1060 Miscellaneous Fee Schedule with Attachment A; Dumpster Rental Agreement and Attachment B; Refuse Rules, with minor changes and corrections.

J. Mullins made a motion to approve the first reading of Policy No. 1060 Miscellaneous Fee Schedule with Attachment A; Dumpster Rental Agreement and Attachment B; Refuse Rules, with minor changes and corrections; motion seconded by M. Hanson; Motion passed with 4 Ayes. (Richey, Hanson, Trent, Mullins.) and 1 absent (Rorke).


F. Discussion/possible action Establish an Interview Committee for Paramedics positions.

C. Richey and M. Trent

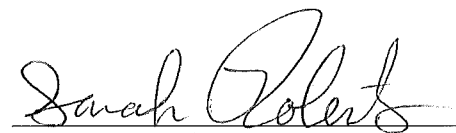
10. Public Comment: This time is provided to receive information from the public regarding issues that **do not** appear on the agenda (persons addressing the Board will be asked to step up to the podium and will be limited to three minutes or depending on the number of persons wishing to speak, it may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

Requested Verbal update on the water flows

11. Adjourn. 6:09pm



Michael Hanson/President of the Board



Sarah Roberts/Secretary of the Board