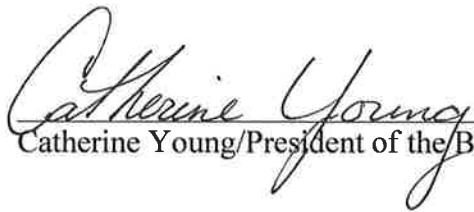


MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS October 14, 2019

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:01 p.m. at Scout Hall. Four Directors (Hanson, Richey, Rorke, Young) were present, as were General Manager Amos McAbier, Public Works Superintendent Richie Fesler, Finance Officer Michael Quinn, Fire Chief Steve Boone, Assistant Fire Chief Scott Boone and Board Secretary Teryl Smith. Director Raymond Zanni was absent. The meeting was adjourned for a brief recess at 7:12 p.m. and reconvened at 7:17 p.m.

1. **Pledge of Allegiance.**
2. **Approval of Minutes: Discussion/action** regarding approval of the minutes of the Regular Meeting of September 23, 2019 and the Special Meetings of October 1, 2019. Mrs. Young made a motion to approve the minutes of the Regular Meeting of September 23, 2019 and the Special Meeting of October 1, 2019 (9:00 a.m.). There was no second to this motion. Approval of these minutes will be added to the next Regular Meeting of the Board of Directors agenda.
3. **Presentation** by John Van Den Bergh, Rural Development Specialist III for RCAC regarding rate study. A presentation was given by John Van Den Bergh, Rural Development Specialist III for RCAC regarding rate study.
4. **Announcement of Events:** None.
5. **Communications:** Correspondence dated September 20, 2019 received from SDRMA regarding Property/Liability Claims in 2018-19. The correspondence dated September 20, 2019 from SDRMA regarding Property/Liability Claims in 2018-19 was reviewed.
6. **Reports:**
 - A. General Manager/Public Works Superintendent: The General Manager's Report dated October 14, 2019 was reviewed.
 - B. Finance Officer: The Finance Officer's Report dated October 14, 2019 was reviewed.
 - C. Fire Chief: The Fire Chief's Report dated October 2019 was reviewed.
 - D. Public Works Superintendent: The Public Works Superintendent's Report dated October 14, 2019 was reviewed.
 - E. Directors: None
 - F. Committees: Mrs. Young reported that the Public Works Committee will meet on Wednesday, October 16 at 4:00 p.m. at Scout Hall and the Policy Review Committee has been reviewing policies getting them up to date. There will be a Special Policy Review Committee sometime next week to go over the water ordinance. Mr. Rorke reported that there was a Safety Committee Meeting on Thursday at 8:00 a.m. where the 2018 Occupational Safety Program review and the Liability Loss Control Program review was discussed.

7. **Consent Agenda:**
- A. Approval of Expenses in the amount of \$1,610.00. Mr. Rorke made a motion to approve the expenses in the amount of \$1,610.00; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
 - B. Approval of Expenses in the amount of \$800.00. Mrs. Richey made a motion to approve the expenses in the amount of \$800.00; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
 - C. Approval of Expenses in the amount of \$28,122.84. Mrs. Richey made a motion to approve the expenses in the amount of \$28,122.84; motion seconded by Mrs. Yong. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
8. **Old Business:**
- A. **Discussion/possible action** regarding RCAC rate study. This agenda item was tabled.
 - B. **Discussion/possible action** regarding approval of second and final reading of proposed changes for Policy 7010 - Fire Department Issued Personal Equipment. Mr. Rorke made a motion to approve the second and final reading of proposed changes for Policy 7010 - Fire Department issued Personal Equipment; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
 - C. **Discussion/possible action** regarding approval of second and final reading of proposed changes for Policy 7030 - Fire Vehicle Operations. Mrs. Richey made a motion to approve the second and final reading of proposed changes for Policy 7030 - Fire Vehicle Operations; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
 - D. **Discussion/possible action** regarding approval of second and final reading of proposed changes for Policy 7035 - Guidelines for Use of Fire Department Resources. Mrs. Richey made a motion to approve the second and final reading of proposed changes for Policy 7035 - Guidelines for Use of Fire Department Resources; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
 - E. **Discussion/possible action** regarding approval of second and final reading of proposed changes for Policy 7100 - Explorer Fire Fighter Program. Mr. Rorke made a motion to approve the second and final reading of proposed changes for Policy 7100 - Explorer Fire Fighter Program; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
 - F. **Discussion/possible action** regarding approval of the second and final reading of proposed changes for Policy 7100 Appendix 1 - Explorer Fire Fighter Program. Mrs. Young made a motion to approve the second and final reading of proposed changes for Policy 7100 Appendix 1 - Explorer Fire Fighter Program; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).
9. **Public Comment:** None.
10. **Adjourn.** The meeting adjourned at 8:32 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board