

**MINUTES OF A  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
January 27, 2020**

A regular meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. at Scout Hall. All five Directors (Hanson, Richey, Rorke, Young, Zanni) were present, as were General Manager Amos McAbier, Public Works Superintendent Richie Fesler, Finance Officer Michael Quinn, and Board Secretary Teryl Smith. Fire Chief Steve Boone was absent.

**1. Pledge of Allegiance.**

**2. Approval of Minutes:**

**A. Discussion/action** regarding approval of the minutes of the Regular Meeting of January 13, 2020 and the Special Meetings of January 9, 2020 and January 14, 2020. Mr. Zanni made a motion to approve the minutes of the Regular Meeting of January 13, 2020 and the Special Meeting of January 9, 2020; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

Mr. Zanni made a motion to approve the minutes of the Special Meeting of January 14, 2020; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Richey, Rorke, Young, Zanni) 1 Abstain (Hanson).

**3. Announcement of Events:** Finance Officer Mike Quinn announced that the Census Bureau is looking for census takers.

**4. Communications:** None.

**5. Consent Agenda:**

**A.** Approval of Expenses in the amount of \$12, 104.16. Mrs. Richey made a motion to approve expenses in the amount of \$12,104.16; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**6. Old Business:**

**A. Discussion/possible action** regarding approval of the second and final reading of Policy 1060 - Miscellaneous Fee Schedule. Mr. Rorke made a motion to approve the second and final reading of Policy 1060 - Miscellaneous Fee Schedule; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**B. Discussion** of proposed rate increase. The proposed rate increase was discussed.

**7. New Business:**

**A. Discussion/possible action** regarding approval of first reading of Policy 4060 - Committees of the Board of Directors. Mr. Zanni made a motion to approve the first reading of Policy 4060 - Committees of the Board of Directors; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

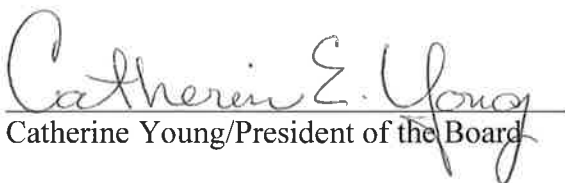
**B. Discussion/possible action** regarding approval of first reading of Policy 1110 - Retaining Services of Consultants and Contractors. Mrs. Richey made a motion to approve the first reading of Policy 1110 - Retaining Services of Consultants and Contractors; motion seconded by Mrs. Young. Motion passed with 4 Ayes (Hanson, Richey, Young, Zanni) 1 No (Rorke).

**C. Discussion/possible action** regarding approval of first reading of Policy 3420 - Social Media Use. Mrs. Richey made a motion to approve the first reading of Policy 3420 - Social Media Use; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**D. Discussion/possible action** regarding approval of first reading of Policy 2410 - Volunteer Firefighter - Job Description. Mrs. Young made a motion to approve the first reading of Policy 2410 - Volunteer Firefighter - Job Description with changes; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

**E. Discussion/possible action** regarding approval of first reading of Policy 2230 - Fire Chief - Job Description. Mrs. Young made a motion to approve the first reading of Policy 2230 - Fire Chief - Job Description with changes; motion seconded by Mr. Zanni. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

8. **Public Comment:** Public comments included an announcement of the RWAG meeting to be held February 21, 2020 from 11:00 a.m. to 3:00 p.m. at Scout Hall, an update on the audits and a comment requesting that the public comments be put back to the beginning of the meeting with a five minute time allotment.
9. **Public Comment:** Public comments included two statements regarding the legality of the closed sessions.
10. **Adjourn** open session. The open session adjourned at 7:50 p.m.
11. **Convene a Closed Session:**
  - A. **Pursuant to California government Code §54957(b):** General Manager - To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.
12. **Reconvene** an open session and announce any action taken. The open session reconvened at 8:23 p.m. when it was announced that no action was taken.
13. **Adjourn.** The meeting adjourned at 8:23 p.m.

  
Catherine Young/President of the Board

  
Teryl Smith/Secretary of the Board