

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS September 28, 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, Fire Chief Charlie Miller and Board Secretary Teryl Smith. Finance Officer Michael Quinn was absent.

1. **Pledge of Allegiance.**
2. **Approval of Minutes:**
 - A. **Discussion/action** regarding approval of the minutes of the Regular Meeting of September 14, 2020 and the Special Meeting of September 14, 2020. Mr. Zanni made a motion to approve the minutes of the Regular Meeting of September 14, 2020 and the Special Meeting of September 14, 2020; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
3. **Announcement of Events:** Ms. Strauss announced the annual McCloud Chamber of Commerce meeting scheduled for October 8, 2020 and Fire Chief Miller announced the open house at the McCloud Fire House on October 10, 2020.
4. **Communications:** None
5. **Reports:**
 - A. General Manager: The General Manager Amos McAbier gave a verbal report.
 - B. Finance Officer: The General Manager, Amos McAbier gave a verbal update on the progress of the audits.
6. **Consent Agenda:**
 - A. Approval of expenses in the amount of 10,500.00. Mr. Zanni made a motion to approve the expenses in the amount of \$10,500.00; motion seconded by Mr. Rorke. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
 - B. Approval of expenses in the amount of \$2,114.75. Mr. Rorke made a motion to approve the expenses in the amount of \$2,114.75; motion seconded by Mrs. Richey. Motion passed by 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).
 - C. Approval of expenses in the amount of \$33,633.59. Mrs. Young made a motion to approve the expenses in the amount of \$33,633.59 minus the \$359.95 claim for the wildland fire boots; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Richey, Rorke, Young, Zanni) 1 No (Hanson).
7. **Old Business:**
 - A. **Discussion/possible action** regarding approval of the second and final reading of proposed changes to Policy 7010 - Fire Department Issued Personal Equipment. Mr. Zanni made a motion to approve the second and final reading of proposed changes to Policy 7010 - Fire Department Issued Personal Equipment; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

B. Discussion/possible action regarding approval of first reading of proposed changes to Policy 7080 - Responding to Calls. Mrs. Richey made a motion to approve the second and final reading of proposed changes to Policy 7080 - Responding to Calls; motion seconded by Mr. Zanni. Motion passed with 3 Ayes (Hanson, Richey, Zanni) 2 Noes (Rorke, Young).

C. Discussion/possible action regarding approval of first reading of proposed changes to Policy 7090 - Fire Department Disciplinary Action. This agenda item was tabled.

D. Discussion/possible action regarding phone and internet service at Scout Hall. Mrs. Young made a motion to approve the installation of phone and internet service at Scout Hall through Northland for the two year contract for \$132.94 plus taxes and installation fee to spend up to \$4,000 from the fire camp money to cover the installation fee, taxes and fees for two years; motion seconded by Mr. Zanni. Motion passed with 4 Ayes (Richey, Rorke, Young, Zanni) 1 No (Hanson).

E. Discussion/possible action regarding website for the McCloud Community Services District maintained by Silver Rockets. This agenda item was tabled.

8. New Business:

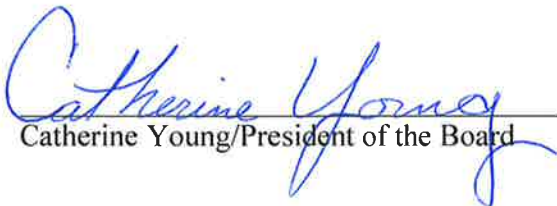
A. Discussion/possible action regarding approval of the first reading of proposed changes to Policy 2270 - District Organizational Structure. Mr. Zanni made a motion to approve the first reading of proposed changes to Policy 2270 - District Organizational Structure; motion seconded by Mrs. Richey. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

B. Discussion/possible action regarding approval of first reading of proposed changes to Policy 2092 - District Employees and Master Keys. Mrs. Richey made a motion to approve the first reading of proposed changes to Policy 2092 - District Employees and Master Keys with change; motion seconded by Mrs. Young. Motion passed with 5 Ayes (Hanson, Richey, Rorke, Young, Zanni).

C. Discussion/possible action regarding bear problem in McCloud. The bear problem in McCloud was discussed.

10. Public Comment: Fire Chief Charlie Miller invited everyone to stop by the McCloud Fire Department.

15. Adjourn. The meeting adjourned at 7:49 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board