

**SPECIAL MEETING**  
**Spalding Community Services District**  
**502-907 Mahogany Way**  
**Susanville, CA 96130**

<b>Mike Arnold</b>	<b>Chairperson</b>
<b>John Monticelli</b>	<b>Vice-Chairperson</b>
<b>Larry Doss</b>	<b>Director</b>
<b>Jerry McMillen</b>	<b>Director</b>
<b>Ted Thomas</b>	<b>Director</b>

**BOARD MEETING: February 11, 2017 @2:00pm**  
**DISTRICT BOARD MEETING**  
**EAGLE LAKE COMMUNITY CENTER**

**Welcome to the SCSD Board Meeting!** Members of the public may speak on any item on the Board's agenda. A person addressing the Board is limited to five (5) minutes per topic, unless the Chairperson of the Board grants a longer period of time. A group representative addressing the Board is limited to fifteen (15) minutes, or longer, as the Chairperson deems necessary. Comments by the members of the public on an item that appears on the agenda will only be allowed during consideration of the item by the board. We appreciate it if you would identify yourself with your name and address when addressing the Board and please come to the microphone to speak.

**AGENDA**  
**VOLUNTARY SIGN-IN**

CALL TO ORDER  
ROLL CALL

___Mike Arnold	___John Monticelli
___Jerry McMillen	___Ted Thomas
___Larry Doss	

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE AGENDA**
3. **FIRE CHIEF REPORT TO THE BOARD**
  - a. **Fire Chief Report for Purchase of Two Fire Engines.**
4. **NEW BUSINESS**
  - a. **Approve Resolution 2017-1 For Purchase of Two Fire Engines for Fire Department And Appropriate Funds.**
  - b. **Change Office Manager title to read Office Manager/Clerk.**
5. **ADJOURN**

Next Regular Meeting Scheduled for March 8, 2017 at 2:00pm.