

**SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
April 26, 2017**

APPROVED BY DIRECTORS:

Approved 5/10/17

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD CHAIRPERSON, JOHN MONTICELLI VICE-CHAIRPERSON, TED THOMAS, LARRY DOSS, JERRY MCMILLEN **ABSENT:**

MEETING CALLED TO ORDER AT 6:00 PM by Mike Arnold
PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion: Approval of the Agenda

Votes: Five

First: Jerry McMillen **Second:** Mike Arnold

Ayes: 5

Nays: 0

NEW BUSINESS

- a. Approve Purchase of Awning for Forest Service Engine Cover, not to exceed \$5,000.

Motion: Approve Purchase of Awning for Forest Service Engine Cover, not to exceed \$5,000.

Votes: Five

First: John Monticelli **Second:** Ted Thomas

Ayes: 5

Nays: 0

- b. Approve US Forest Service Cooperative Fire Agreement and Project & Financial Plan for 2017.

Motion: Approve US Forest Service Cooperative Fire Agreement and Project & Financial Plan for 2017.

Votes: Five

First: Mike Arnold **Second:** Larry Doss

Shirley Spediacci: Addendum to be added to agreement with specifics regarding Fire Station rules and requirement.

Ayes: 5

Nays: 0

- c. Budget Workshop for 2017-2018 SpaldingCSD Budget.

PUBLIC COMMENT

None

CLOSED SESSION

Discussion with personnel applicant

No action taken

ADJOURN

Motion: To Adjourn

Votes: Five

First: John Monticelli Second: Mike Arnold

Ayes: 5

Nays: 0

Respectfully submitted by: Virginia Bruce

Next Regular Meeting scheduled for May 10, 2017 at 2:00pm