

**SPALDING COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
July 12, 2017**

**APPROVED BY DIRECTORS:**

**Approved Sept 13, 2017**  
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**MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.**

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

MEETING CALLED TO ORDER BY MIKE ARNOLD AT 2:00 PM  
PLEDGE OF ALLEGIANCE

**APPROVAL OF THE AGENDA**

a. Approval of the Agenda

**Motion:** Approve the July 12, 2017 Agenda.

**Votes:** Four

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

**Ayes:** 4

**Nays:** 0

**FIRE CHIEF'S REPORT TO THE SCSD BOARD**

Cliff Spediacci: June Report

Eleven call in June.

The LaFrance will be advertised in the Auto Trader.

Discussion regarding the Forest Service, letter of memorandum, installation of gate in front of the new awning.

**PUBLIC COMMENT**

None

**APPROVAL OF BILLS**

b. Approved Paid Bills from June 2017 & June 2017 Treasurer's Report.

**Motion:** Approve Paid Bills June 2017 & June 2017 Treasurer's Report.

**Votes:** Four

**First:** Mike Arnold                      **Second:** John Monticelli

**Ayes:** 4

**Nays:** 0

**NEW BUSINESS**

a. Public Hearing: Approval of the 2017-2018 Spalding Budget.

**Public Hearing:** Open 2:47pm.

**Public Hearing:** Closed 2:48pm.

**Motion:** Approve the 2017/2018 Spalding Budget

**Votes:** Four

**First:** Ted Thomas                      **Second:** Jerry McMillen

**Ayes:** 4 Mike Arnold-Aye, Ted Thomas-Aye, John Monticelli-Aye, Jerry McMillen-Aye

**Nays:** 0 Larry Doss-Absent.

**b. Public Hearing: O&M Delinquents.**  
**Public Hearing: Open: 2:48pm**  
**Public Hearing: Closed: 3:07pm**  
**Tabled until the August Meeting.**

**c. Approve Policy Amendment: Payroll.**  
**Motion: Approve Policy Amendment: Payroll Pay Dates.**  
**Votes: Four**  
**First: Ted Thomas                      Second: Mike Arnold**  
**Ayes: 4**  
**Nays: 0**

**d. Approve 2017 Fire Tax Assessment**  
**Motion: Approve 2017 Fire Tax Assessment**  
**Votes: Four**  
**First: John Monticelli                      Second: Jerry McMillen**  
**Ayes: 4**  
**Nays: 0**

**CONTINUING BUSINESS**

**a. Update on Fire Hydrant @ Ponds.**  
**A problem with the pump/working to finish the project. Should be completed by next week.**  
**Need an apparatus to lift vault cover.**

**b. Update on Coleman Engineering Proposal for Pond Ballast.**  
Lana Culjis: No update from Jenna. Coleman and the county are working on rewording of the project.

**c. Update on bond Refinance.**  
Lana Culjis: Bond Refinance went through today. District will save \$47,000 per year starting in September 2018.

**d. Update on FEMA Grants for roads and Marina.**  
Lana Culjis: Our insurance should cover all the flat work and damages to the bathrooms and filter system. The streets fall under county maintenance but we have been allotted \$200,000, possibly more.

**BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)**

- a. Fire Donations in June 2017**
- b. Bingo**

**STAFF REPORT**

**a. Green Waste Report**  
Virginia Bruce: Green Waste was a great success and cleaned up 201 cubic yards of pine needles, pine cones and green waste.

**ADJOURN**

**Motion: Motion to Adjourn**  
**Votes: Four**  
**First: Jerry McMillen                      Second: Mike Arnold**  
**Ayes:**  
**Nays:**

**Next regular meeting scheduled for WEDNESDAY August 9, 2017 at 2:00pm**

Respectfully submitted by: Virginia Bruce