

SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
May 12, 2010

Draft

Approved 7/6/10
APPROVED BY DIRECTORS:

[Signatures]

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS PRESENT: JOHN MONTICELLI, CHAIRPERSON,
LARRY DOSS, TRINA MARQUIS. **STAFF PRESENT:** CHRIS GALLAGHER, GENERAL MANAGER,
LINDA BECKETT, VIRGINIA BRUCE. **ABSENT:** BILL KELLER
Also present ROSE HALLAS

MEETING CALLED TO ORDER AT 2:00 PM by John Monticelli
PLEDGE OF ALLEGIANCE

NEW BUSINESS

a. Approval for Seasonal Park Ranger Position

Discussion: Park Ranger job description and policy. Promote visitation/lake history and tourist information/law and parking enforcement. Recreation money lost due to lack of enforcement vs. possible gain by employing a park ranger. DMV and parking violation fine retrieval.

John Monticelli: **Motion to approve the Seasonal Park Ranger position.**

Larry Doss: **Second Motion.**

Board Polled: **Unanimous Vote-Aye.**

b. Discussion of new District Policies

Discussion: Policies for holidays, vacation, health and welfare benefits (staff/board) director fees, public information act, FASIS insurance coverage, code of ethics class. Codes are law and policies are the guide for District operation but they must be in agreement. Only the General Manager or President of the Board to contact District legal council unless specific exceptions warrant contact. Authorization for expenditures, Board authority, training attendance-proof required-for reimbursement, FLMA Act, Drug and Alcohol Act, payroll deductions clarified. The board must approve any changes to District Policy that cause significant change in such policy. Only grammatical changes may be made without Board approval. District Policy Handbook available upon request at the office.

John Monticelli: **Motion to approve District Policies with changes.**

Trina Marquis: **Seconds Motion.**

Board Polled: **Unanimous Vote-Aye.**

PUBLIC COMMENT

The plan for the Army Corp of Engineers will be on the next regular meeting agenda for approval that ENPLAN to do the wetland study because the entire study was not completed as required.

ADJOURN

John Monticelli: **Motion to Adjourn.**

Larry Doss: **Second Motion.**

Board Polled: **Unanimous Vote-Aye**

Respectfully submitted by: Virginia Bruce

These minutes were transcribed from audiotape. Every effort is made to record all person's comments. Some comments may have been edited to try to get thoughts across.