SPALDING COMMUNITY SERVICES DISTRICT

**REGULAR BOARD MEETING**

**November 16, 2018**

*Draft*

***APPROVED BY DIRECTORS:***

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***MEETING PLACE*: EAGLE LAKE COMMUNITY CENTER, SPALDING.**

*BOARD MEMBERS/STAFF PRESENT:* MIKE ARNOLD CHAIRPERSON, TED THOMAS, VICE-CHAIRPERSON, LARRY DOSS, *ABSENT* DARREN READ *:* ED LAWSON

MEETING CALLED TO ORDER BY MIKE ARNOLD AT 3:030 PM

PLEDGE OF ALLEGIANCE

There were no corrections or changes to the agenda.

**CONSENT AGENDA**

3.01 APPROVAL OF MINUTES

1. Minutes from regular meeting of October 19, 2018

3.02 APPROVAL OF EXPENDITURES

 a. District expenditures for the end of September and first half of October

**Motion: Approve expenditures for the end of October and first half of November**

**First: Mike Arnold Second: Ted Thomas**

**Ayes: 3**

**Nays: 0**

**REGULAR BUSINESS**

4.01 FIRE CHIEFS REPORT

Cliff Spediacci reported there were 8 calls and around 50 for fire and medical for the year.

Neighborhood Watch and the Fire department split the cost for a Defibrilllator AED

Training will be but on by Neighborhood Watch.

* 1. BOARD MEMBER/ COMMITTEE REPORTS/ BOARD MEMBER COMMENTS

 Who was responsible for the grant and Who wrote it, on the roads. Continued

4.04 GENERAL MANAGER UPDATE/ CURRENT ISSUES/ DISTRICT BUDGET UPDATE

a. Send out apps for nothing yet. Continued

1. Resolution to accept Aqua Sierra along with new internet & scada system was accepted and

approved by Motion made by Ted Thomas and second by Ed Lawson

 c. Decusion of December Meeting, There has not been on in the passed due to Holiday and

 Board members gone. Not meeting in Dec, Ted Thomas made motion and Mike Arnold 2nd it.

**ADJOURN**

**Motion: Adjourn meeting at 4:25**

**First: Ed Lawson Second: Ted Thomas**

**Ayes: 3**

**Next regular meeting scheduled for January18th at 3:00pm**

Respectfully submitted by: Sharon Moats