

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
April 13, 2016**

Draft

APPROVED BY DIRECTORS:
Approved May 11, 2016

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:**
ALSO PRESENT CHRIS GALLAGHER, SEC/GENERAL MANAGER.

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

APPROVAL OF THE AGENDA

Motion: Approval of the April 13, 2016 Agenda

Votes: Five

First: John Monticelli Second: Ted Thomas

Ayes: 5

Nays: 0

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Presented by Cliff Spediacci:

March 2016

1 Medical Call

Engine 1221-Vehicle was inspected, ready for Cal Fire

Pump test to be completed prior to May 1st.

Chris Gallagher is currently working on a Cal Fire Grant.

Discussion on updating Extrication Equipment and grants to assist the costs.

Fire Hydrant repaired and discussion of a second hydrant in the Water District.

Cliff Spediacci to meet with Ed Staub in regards to relocating fuel tanks to a safer and more secure location and costs to upgrade.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

a. Minutes-Reg. Mtg. March 9, 2016.

Motion: Motion to approve Reg. Mtg. Minutes for March 9, 2016.

Votes: Five

First: Jerry McMillen Second: John Monticelli

Ayes: 5

Nays: 0

APPROVAL OF BILLS

a. Approved Paid Bills from March 2016 and Treasurer's Report.

Motion: Approve Paid Bills for March 2016 and Treasurer's Report.

Votes: Five

First: Mike Arnold Second: Ted Thomas

Ayes: 5

Nays: 0

NEW BUSINESS

a. 2016-2017 Budget Review

Chris Gallagher: Request the Board look for goals for next year and to schedule a Budget Workshop before May meeting.

CONTINUING BUSINESS

- a. Update and Discussion on Community Activities.** No Bingo Scheduled as of yet.
- b. Solar Update.** 75% of energy consumed was created by the solar panels in March.

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

- a. Fire Donations in March 2016.**

GENERAL MANAGER REPORT

a. Monthly Report

Monthly Report available at the office by request.

ADJOURN

Motion: Motion to Adjourn.

Votes: Five

First: Larry Doss Second: Ted Thomas

Ayes: 5

Nays: 0

Next regular meeting scheduled for WEDNESDAY May 11, 2016 at 2:00pm

Respectfully submitted by: Virginia Bruce

May Agenda:

Budget Review

Serving of Alcohol and private/public events.

Fire Hydrant research cost for Water District.

Changing meetings to evenings by Resolution for June, July, August.

Action Items:

Chris: Set up tour of Stones system with Martin Balding.

Cliff Spediacci: meet with Ed Staub in regards to relocating fuel tanks to a safer and more secure location and costs to upgrade.

Cliff/Chris: Research cost and available grants for extrication equipment.

Chris: Schedule Budget Workshop before May meeting

Chris: check with Peter Talia for Event Insurance or a Waiver.

Chris: Check with Ray, picnic area weed & trash removal.

Chris/Virg: Send Merle a thank you card.

Virginia: Check Donation to Janesville Fire Dept-was it ever paid.