

**SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
February 11, 2017**

APPROVED BY DIRECTORS:
Approved March 8, 2017

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 2:00 PM by Mike Arnold
PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA
Motion: Approval of the Agenda

Votes: Five
First: Ted Thomas Second: John Monticelli
Ayes: 5
Nays: 0

FIRE CHIEF REPORT TO THE BOARD

- a. Fire Chief Report for Purchase of Two Fire Engines.

NEW BUSINESS

- a. Approve Resolution 2017-1 for Purchase of Two Fire Engines for Fire Department And Appropriate Funds.

Motion: Approve Resolution 2017-1 for Purchase of Two Fire Engines for Fire Department And Appropriate Funds.

Votes: Five
First: Jerry McMillen Second: John Monticelli
Ayes: 5
Nays: 0

Mike Arnold-Yes, John Monticelli-Yes, Larry Doss-Yes, Jerry McMillen-Yes, Ted Thomas-Yes.

- b. Change Office Manager Title to read Office Manager/Clerk.

Motion: Approve Office Manager's title to read Office Manager/Clerk.

Votes: Five
First: Ted Thomas Second: Mike Arnold
Ayes: 5
Nays: 0

PUBLIC COMMENT

None

BOARD COMMENTS

Ad Hoc Committee Formed for Discussion of US Forest Service Cooperative Fire Protection Agreement by Mike Arnold & Ted Thomas with Cliff Spediacci.

ADJOURN

Motion: To Adjourn

Votes: Five
First: Mike Arnold Second: Larry Doss
Ayes: 5
Nays: 0

Respectfully submitted by: Virginia Bruce
Next Regular Meeting scheduled for March 8, 2017 at 2:00pm.