

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
May 11, 2016**

APPROVED BY DIRECTORS:

Approved June 16, 2016

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

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

- a. Approve the Agenda

Motion: Motion to Approve Agenda

Votes: Four

First: Jerry McMillen

Second: Mike Arnold

Ayes: 4

Nays: 0

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci, Fire Chief

Three call outs, 2 medical, 1 burn pile

Engine 1221-passed inspection and pump test.

The mechanic is currently going through the rest of the equipment.

Green Waste Event is June 28-July 2, 2016 at the Spalding Transfer Station

PUBLIC COMMENT

APPROVAL OF MINUTES

- a. Minutes-Reg. Mtg. 4/13/16

Motion: Motion to approve Reg. Mtg. Minutes for April 13, 2016.

Votes: Four

First: Larry Doss

Second: Jerry McMillen

Ayes: 4

Nays: 0

APPROVAL OF BILLS

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

Motion: Motion to Approve Paid Bills from April 2016 and Treasurer's Report.

Votes: Four

First: Mike Arnold

Second: Larry Doss

Ayes: 4

Nays: 0

NEW BUSINESS

a. **Approve Improvement of Fire Hydrant in the Water District**
Motion: **Motion to Approve Improvement of Fire Hydrant in the Water District**
Votes: **Four**
First: **Ted Thomas** **Second: Mike Arnold**
Ayes: **4**
Nays: **0**

b. **Approve Resolution 2016-3 Summer Thursday Evening Regular Board Meetings.**
Motion: **Motion to Approve Resolution 2016-3 Summer Thursday Evening Regular Board Meetings.**
Votes: **Four**
First: **Ted Thomas** **Second: Mike Arnold**
Ayes: **4**
Nays: **0**

c. **Approve Resolution 2016-5 Declaring Listed Items as Surplus**
Motion: **Motion to Approve Resolution 2016-5 Declaring Listed Items as Surplus**
Votes: **Four**
First: **Jerry McMillen** **Second: Ted Thomas**
Ayes: **4**
Nays: **0**

CONTINUING BUSINESS

a. **Update and Discussion on Community Activities.**
Fire Department Appreciation Dinner & Dance scheduled for either August 6th or 13th at 6pm

b. **Solar Update.**

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

a. **Fire Donations in April 2016**

GENERAL MANAGER REPORT

a. **Monthly Report**

ADJOURN

Motion: **Motion to Adjourn**
Votes: **Four**
First: **Larry Doss** **Second: Ted Thomas**
Ayes: **4**
Nays: **0**

Special meeting scheduled for June 6, at 6:00pm
Next regular meeting scheduled for THURSDAY, June 9, 2016 at 6:00pm

Respectfully submitted by: Virginia Bruce