

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
March 8, 2017**

APPROVED BY DIRECTORS:

Approved 4/12/17

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

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

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

APPROVAL OF THE AGENDA

Motion: Motion to Approve March 8th 2017 Agenda.

Votes: Four

First: John Monticelli Second: Ted Thomas

Ayes: 4

Nays: 0

FIRE CHIEF'S REPORT TO THE SCSD BOARD

a. Cliff Spediacci Report for February 2017.

Purchased two fire engines from Butte County, they are in great shape, are now registered and our mechanic has looked them over.

There is training in April for the Jaws of Life.

Thanks from the Board for doing a great job.

PUBLIC COMMENT

Randy Aubrey: Request that the Board look into road repairs through the funds received for this winter event where Lassen County was declared an emergency.

APPROVAL OF MINUTES

a. Minutes-Reg. Mtg. 12/8/2016 and Spl Mtg 02/08/2017.

Motion: Motion to Approve Reg. Mtg. Minutes for 12/8/2016 and Spl Mtg 02/08/2017

Votes: Four

First: Mike Arnold Second: Jerry McMillen

Ayes: 4

Nays: 0

APPROVAL OF BILLS

a. Approve Paid Bills from December 2016 & December 2016 Treasurer's Report.

Motion: Approve Paid Bills from December 2016 & December 2016 Treasurer's Report.

Votes: Four

First: Mike Arnold Second: John Monticelli

Ayes: 4

Nays: 0

b. Approve Paid Bills from January 2017 & January 2017 Treasurer's Report.

Motion: Approve Paid Bills from January 2017 & January 2017 Treasurer's Report.

Votes: Four

First: John Monticelli Second: Jerry McMillen

Ayes: 4

Nays: 0

c. Approve Paid Bills from February 2017 & February 2017 Treasurer's Report.

Motion: Approve Paid Bills from February 2017 & February 2017 Treasurer's Report.

Votes: Four

First: Ted Thomas

Second: Mike Arnold

Ayes: 4

Nays: 0

NEW BUSINESS

a. Presentation by US Forest Service Agent.

Tabled until next meeting.

b. Approve SingletonAuman Letter of Engagement.

No Action/Tabled until next meeting.

c. Discussion on Emergency Snow Plowing.

Perimeters need to be defined and will be on the next meeting agenda for continued discussion.

d. Discussion Meters on Fuel Tanks and Upgrades.

No Action/Tabled until next meeting.

e. Approve Spalding Volunteer Fire Department from SpaldingCSD Vol Fire Dept.

No Action/Tabled until next meeting.

CONTINUING BUSINESS

a. Fire Hydrant at Ponds Project Update.

Discussion of building design and meters.

No Action/Tabled until next meeting.

b. Approve 2017 Holiday Schedule.

Motion: Approve 2017 Holiday Schedule.

Votes: Four

First: John Monticelli

Second: Mike Arnold

Ayes: 4

Nays: 0

c. Bond Finance Update.

d. Solar Update.

e. 2016-2017 Midyear Budget Review with Mandy McGarva.

Motion: Motion to Approve 2016-2017 Budget Line Transfers presented by Mandy McGarva.

Votes: Four

First: Ted Thomas

Second: Jerry McMillen

Ayes: 4

Nays: 0

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

a. Fire Donations in January, February.

b. SpaldingCSD.org Website.

New Website is up and running. Let us know what you think.

STAFF REPORT

a. Monthly Report

ADJOURN

Motion: Motion to Adjourn

Votes: Four

First: Ted Thomas

Second: John Monticelli

Ayes: 4

Nays: 0

Next regular meeting scheduled for WEDNESDAY April 12, 2017 at 2:00pm

Respectfully submitted by: Virginia Bruce