

**SPALDING COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
August 9, 2024
Minutes - DRAFT**

APPROVED BY DIRECTORS:

Ted Thomas _____
 Larry Doss _____
 Frank Muse _____
 Barbara Willard _____

1. CALL TO ORDER 3:00 PM

<u>Roll Call</u>	<u>Present</u>	<u>Not Present</u>
Ted Thomas	<u>X</u>	_____
Larry Doss	<u>X</u>	_____
Frank Muse	_____	<u>X</u>
Barbara Willard	_____	<u>X</u>

NO QUORUM – Meeting Cancelled.

3. PLEDGE OF ALLEGIANCE

Recital of the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

Motion: Approve the meeting agenda.

First:

Second:

Roll Call:

5. PUBLIC COMMENT

6. APPROVAL OF MINUTES

Motion: Approve minutes - as amended.

First:

Second:

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Roll Call:

7. FIRE CHIEF REPORT TO BOARD

Motion: Motion to Approve the Fire Chief's Report.

First:

Second:

Roll Call:

8. GENERAL MANAGERS REPORT TO THE BOARD

9. BOARD MEMBER REPORTS/BOARD MEMBER COMMENT

9.1. Director Muse – no report.

9.2. Director Lawson - no report.

9.3. Director Thomas -no report.

9.4. Director Doss – no report.

10. NEW BUSINESS:

11. ADJOURN

Motion: Motion to adjourn to the meeting.

First:

Second:

Roll Call:

Meeting Adjourned at 3:05 p.m, on August 9th, 2024.