

SPECIAL MEETING MINUTES

Monday February 22, 2021

President: David Loeffler, Vice President: Sue Loeffler

Directors: Robert Drain, Kristi Swift, 1 – Vacant Seat

5:00 PM OPEN SESSION

Call to order: 5:00 PM

Pledge of Allegiance to the Flag: President Loeffler

Director Roll Call: President Loeffler, Vice President Loeffler, Director Drain present, Director Swift absent

Corrections to Agenda: None

I. PUBLIC COMMENT

Any member of the public may address the Board of Directors at this time on any matter within the jurisdiction of the Board, regardless of whether or not it is on the agenda. Those wishing to address matters on the agenda may hold their comments until that item is taken up, at which time the public will be permitted to address the Board of Directors prior to any action. Comments will be limited to three (3) minutes per speaker. Those speaking on behalf of an organization will be limited to five (5) minutes. This time limit may be extended at the sole discretion of the chair.

II. DISCUSSION / ACTION ITEMS

- A. Approval of Warrants (Financial Clerk):** Board decided to consider each warrant sheet separately. Warrants for Mutual Aid and Watershed contract in the amount of \$1,169.05 processed according to current Mutual Aid Firefighter Payment Policy. Motion made to approve the warrants for Mutual Aid and Watershed; (Drain/S Loeffler), 3-Ayes - unanimous.
- Consideration of warrant to Francis Enos in the amount of \$6,736.72 was reviewed, discussion ensued. It was confirmed this warrant represented the balance of Invoice 728. If approved would be held with the previous warrant authorized by the Board in the February meeting 2021 due to Invoice 728 being under dispute. It was further discussed, although the District Board has attempted to come to a resolution of this matter by letter from attorney and an offer to meet by Director Drain, including the option of Francis Enos picking a date to meet, the resolution of the outstanding invoice and removal of 3112 from Francis Enos's place of business has not been successful. The outcome of the following Board actions will determine the release of warrants by Financial Clerk as directed by the Board.
- Motion #1: authorize the warrant to Francis Enos in the amount of \$6,736.72 and to be held by the Financial Clerk. (Drain/S Loeffler) Ayes – unanimous.
- Motion #2: Board President will contact attorney to get advice to arrange removal of 3112 and if needed with a peace officer standby. (S Loeffler/Drain) Ayes – unanimous.
- Motion #3: Send Director S Loeffler and firefighter to Francis Enos's place of business once legal information has been obtained on relocating 3112 to a 3rd party, driven or towed to pre-arranged location, Peterson in Fortuna. (S Loeffler/Drain) Ayes – unanimous.

III. ADJOURNMENT: Meeting adjourned at 5:33 PM