

REGULAR MEETING AGENDA

Tuesday February 11, 2020

President: David Loeffler, Vice President: Sue Loeffler

Directors: Robert Drain, 2 – Vacant Seats

5:00 PM OPEN SESSION

Call to order:

Pledge of Allegiance to the Flag:

Director Roll Call:

Corrections to Agenda:

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. REVIEW / APPROVAL of MINUTES

Approval of minutes - Regular meeting held on January 14, 2020.

III. REPORTS / INFORMATION ITEMS

- A. Fire Chief's Training/Personnel Report/Grants (Chief Spiersch): See attached report
- B. Mutual Aid Policy Draft Update (President Loeffler):
- C. Conflict of Interest Policy Update (Financial Clerk):
- D. Annual 700 Forms and Board Member Election Schedule (Financial Clerk):
- E. Update on Computer Set up and Updates: (Jack Heard):
- F. Correspondence (Clerk):

IV. DISCUSSION / ACTION ITEMS

- A. Board Approval of Karen Spiersch to Company 31- Tabled to Feb 2020 Meeting per Board request (President Loeffler):
- B. Cloud Storage of District Records and Coordination of E-mails with Google Mail (Jack Heard):
- C. Clerk of the Board Updated Contract, Scope of Work and Position Posting (President Loeffler):
- D. Consider the Continuation of Independent Contractor Contract vs Conversion to W-2 Positions (Financial Clerk):
- E. Trinity LAFCO – Resolution Hardship Exemption SB 929 Special Dist. Website (Financial Clerk):
- F. Consider Temporary Suspension of Fire Fighter Mutual Aid Pay Policy (President Loeffler):
- G. Mid-Year Budget Review (Director Drain):
- H. Approval of Board Letter Supporting Measures D & E (President Loeffler):
- I. Consider Financial Report / Warrants for February 2020 (Financial Clerk): See attached report

V. NEW BUSINESS

VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS

VII. ADJOURNMENT