

REGULAR MEETING AGENDA

Tuesday March 10, 2020

President: David Loeffler, Vice President: Sue Loeffler

Directors: Robert Drain, 2 – Vacant Seats

4:30 PM CLOSED SESSION

Call to order:

- Pursuant to Government Code § 54957: Personnel – Clerk of the Board

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 February 11, 2020.

III. REPORTS / INFORMATION ITEMS

- A. Closed Session Report Out (President Loeffler):
- B. Fire Chief's Training/Personnel Report/Grants (Chief Spiersch): See attached report.
- C. Conflict of Interest - Updated Information from County (Financial Clerk):
- D. Website Proposal for Both Volunteers and District (President Loeffler):
- E. Cloud Storage Report (Jack Heard):
- F. Prioritization of Facility Repairs and Other Projects (President Loeffler):
- G. Correspondence (Clerk):

IV. DISCUSSION / ACTION ITEMS

- A. Approval of Karen Spiersch to Company 31- Tabled to March 2020 (President Loeffler):
- B. Clerk of the Board Position (President Loeffler):
- C. Consideration of RFP (President Loeffler):
- D. Approve Jack Heard as District IT Manager/Expense Authorization Limit/ Confirm Schedule for Six Month Updates to Board (President Loeffler):
- E. Approve Mutual Aid Policy (Financial Clerk):
- F. Consider Financial Report / Warrants for March 2020 (Financial Clerk): See attached report

V. NEW BUSINESS:

A. Contract Review/Updates for 1099 and W-2 Positions (Financial Clerk):

VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS:

VII. ADJOURNMENT: