

REGULAR MEETING AGENDA

Tuesday January 14, 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 - Special meeting held on November 22, 2019.

III. REPORTS / INFORMATION ITEMS

A. Fire Chief's Training/Personnel Report/Grants (Chief Spiersch): *See attached report*

B. Director Appointments to Committees (President Loeffler):

C. Mid-Year Budget Review (Financial Clerk):

D. Mutual Aid Policy Draft Update (President Loeffler):

E. Conflict of Interest Policy (Financial Clerk):

F. Generator issues at Old Station (President Loeffler):

G. Correspondence (Clerk): EDD Notification AB 5 -Independent Contractors

LAFCO SB 929 Special District Website

Notice of Settlement – Sprint vs State of California Informational only

IV. DISCUSSION / ACTION ITEMS

A. Review-Update of RFPS (President Loeffler):

B. Board Approval of Karen Spiersch to Company 31 – Held over Nov Mtg Due to No Action Taken (President Loeffler):

C. Consider Cloud Storage for District Records Specific to Public Records Act (Financial Clerk):

D. Consider Increased Liability Limits on District Insurance Coverage (Financial Clerk):

E. Clerk of the Board Updated Contract, Scope of Work and Position Posting (President Loeffler):

F. EDD AB 5 – Consider Status of District Independent Contractor Eligibility per AB 5 (Financial Clerk):

- G. Trinity LAFCO – Resolution Hardship Exemption SB 929 Special Dist. Website (Financial Clerk):
- H. Consider Financial Report / Warrants for November 2019 (Financial Clerk): *See attached report*

V. **NEW BUSINESS**

VI. **ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS**

VII. **ADJOURNMENT**