

SPECIAL MEETING MINUTES

Tuesday July 28, 2020

President: David Loeffler, Vice President: Sue Loeffler

Directors: Robert Drain, 2 – Vacant Seats

5:00 PM OPEN SESSION

Call to order: Meeting called to order at 5:00 PM

Pledge of Allegiance to the Flag: President Loeffler led pledge

Director Roll Call: All directors present

Corrections to Agenda: No 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.

III. REPORTS / INFORMATION ITEMS:

A. Mutual Aid Reimbursement System/MARS (Board Clerk): Board clerk reported that all the paperwork for the Salary Survey, MARS registration has been filled out and is ready for approval by the board, at which time the paperwork will be sent to the correct Cal-OES destinations along with a copy of the signed 2020 Salary Survey Resolution. All of Trinity County is on the same pay rate schedule with and administration fee of 10%. Chief Todd Corbett is the liaison for all MARS related updates and questions. MARS registration information and Salary Survey will be updated annually, due by July 1st each year. The Board Clerk has been added as a contact for Salary Survey/MARS communications.

IV. DISCUSSION / ACTION ITEMS:

A. 2020 Salary Survey Resolution (Board Clark): Motion made to accept and sign the 2020 Salary Survey Resolution. (Drain/Loeffler) Aye – 3, No – 0 Motion carried.

II. ADJOURNMENT: Motion made to adjourn. Meeting adjourned at 5:13.