

MOUNTAIN GATE COMMUNITY SERVICES DISTRICT

14508 WONDERLAND BLVD., REDDING CA 96003

MINUTES – REGULAR MEETING

MARCH 8, 2017 at 6:00 PM

Directors Present: Kobe, Stierli, Stierli, Peterson
Directors Absent: Gunter
Staff Present: Jeff Cole- Manager, Don Kerns- Chief
Minute Recorder: Jeff Cole

CALL TO ORDER: Director Kobe called the meeting to order at 6:00 PM.
PLEDGE OF ALLEGIANCE

COMMUNICATIONS & INFORMATION ITEMS: Board reviewed list of communications and copies of those items included with list (*Copy of list attached*). Vice Chairperson Kay Kobe read a letter to the Board from the District's Attorney Burgess & Bogener.

PUBLIC COMMENTS: (*Opportunity for members of the public to comment on any item under the jurisdiction of the District.*) Debra Mynatt read a prepared statement under the Brown Act about Open and Public Meetings.

Fred Blough wanted to ask on behalf of the Mountain Gate Fire Fighters Association for permission to use the kitchen and the fire hall for another spaghetti feed.

Discussion / Action - CONSENT AGENDA:

A) Approval of the minutes for the regular meeting of February 8, 2017.

Director Peterson motioned that we approve the minutes of February 8, 2017 and it was seconded. Motion passed.

Peterson Aye
M. Stierli Aye
Kobe Aye
S. Stierli Aye

REPORTS: (Status Reports on District Operations)

- A) Fire Chief's Report: Director Kobe asked chief what determines what vehicle will go out on a call. Chief said that if it's a structure fire we send first out structure engine E-41, if it's a wildland fire E-441 goes out first, if it is a medical R-41 goes out first.
- B) Grant Consulting Report: No questions
- C) Water Operations Report: No questions
- D) Auxiliary Report: No questions
- E) Staff Report: The Board would like a break down on overtime pay for district employees.

DIRECTOR COMMENTS: (*Informational Only*)

Director Kobe read a letter she wrote to Board President Gary Gunter concerning Conflict of Interest.

Discussion / Action- UNFINISHED BUSINESS: None

Discussion / Action- NEW BUSINESS:

- A) Discussion and possible action to approve the 2015/2016 Audited Financials for the Mountain Gate Community Service District. Director Peterson made a motion that we discuss and possible action on approving the 2015/2016 Audited Financials for the Mountain Gate Community Services District and it was seconded. Motion passed.

Peterson Aye
M. Stierli Aye
Kobe Aye
S.Stierli Aye

- B) Discussion and possible action on Resolution 2017-05 To Enter into an Agreement for Audit Services. Motion to discuss and possible action on 2017-05 to enter into an agreement for auditing services and it was seconded. (This motion was rescinded) (second was rescinded) Director M. Stierli motioned to table this Resolution and it was seconded. Motion passed.

Peterson Aye
M. Stierli Aye
Kobe Aye
S.Stierli Aye

- C) Discussion and possible action on Notice of Balloting Period to Elect Special District Representatives. Director Kobe motioned to vote for Ann Morningstar and it was seconded. Motion passed.

Peterson Aye
M. Stierli Aye
Kobe Aye
S.Stierli Aye

- D) Discussion and possible action to repeal Resolution 2011-05. Director S. Stierli motioned to discuss the rescinding of Resolution 2011-05 and it was seconded. Motion failed.

Peterson No
M. Stierli Aye
Kobe No
S.Stierli Aye

- E) Discussion and possible action to add omitted verbiage from Resolution 2011-05 in the Policy and Procedures Manual. Director Kobe to add the omitted verbiage to the Policy and Procedure Manual and it was seconded. Motion failed.

Peterson Yes
M. Stierli No
Kobe No
S.Stierli No

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- F) Discussion and possible action on Resolution 2017-03 A Resolution to Rescind Resolution 2006-20 and to establish compensation for Volunteer fire Personnel Responding to Emergency Calls and Attending Training Drills. Director Stierli motioned to discuss a Resolution to Rescind Resolution 2006-20 and to establish compensation for Volunteer fire Personnel Responding to Emergency Calls and Attending Training Drills and it was seconded. Motion passed.

Peterson Aye
M. Stierli Aye
Kobe Aye
S.Stierli Aye

- G) Discussion and possible action on Resolution 2017-04 To Establish a Policy for the Disposal of Surplus District Assets. Director S. Stierli motioned to discuss the Resolution To Establish a Policy for the Disposal of Surplus District Assets and it was seconded. This item was tabled until next month.

Approval of transfers of funds & payment of the bills for operating expenses.

Savings	43,000.00
Reserves	27,000.00
General Checking	<u>2,250.00</u>
	72,250.00

Director Peterson motioned to pay the bills and it was seconded. Motion passed.

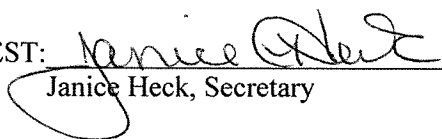
Peterson Aye
M. Stierli Ay
Kobe Aye
S.Stierli Aye

Meeting adjourned: 7:11 PM

APPROVED: _____

 4/12/17
Board Chairman Date

ATTEST: _____


Janice Heck, Secretary

4/12/17
Date