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**Board Members:** *Rebecca Golly, President David Branesky, Vice President  
Brian Dressler Judy Seymour Greg Stefani*

### MINUTES

#### Regular Board Meeting

19601 S. Highway One, Manchester, CA

5:30pm Tuesday, October 9, 2018

Please Note: Closed session will begin at 5:30pm

1. **Call to order** - 5:30pm
2. **Roll Call** – Boardmembers Branesky, Dressler (late), Golly, Seymour, Stefani (late)
3. **Privilege of the floor** – No comments
4. **Open the floor for comments regarding the Closed Session** - Potential exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 potential case)
5. **Adjourn to Closed Session** – 5:31pm
6. **Return to Open Session** – 6:42pm
7. **Report out from Closed Session** – Continue Closed Session to 10/16/18 at 6:00pm
8. **Consent Calendar:** it is suggested that items (a) through (d) be acted upon simultaneously, unless separate action or discussion is requested
  - (a) Minutes of the 8-14-18 and 8-20-18 meetings
  - (b) August, September Bills / Treasurer's Report
  - (c) Comparative Balance Sheet
  - (d) Equipment Repair Summary

**Motion to approve Consent Calendar as presented**

**M/S/C (Dressler, Branesky, 5/0)**

### NEW BUSINESS

9. Reports
  - (a) Fire Chief – Jason Warner reported that he had met with CalFire regarding the Assistance by Hire rates that were reduced from last year's contract. Warner said that CalFire agreed that in the future the District would be paid the Salary Survey (OES) rate.
  - (b) Secretary / Committee reports (California Special Districts Association (CSDA) membership and meeting with Rep; CSDA feedback regarding Force Labor; FEMA grant application time; USDA facilities grant offering; permit approvals update; )
10. Correspondence (MCAFD; GSRMA; T Williams ALRFP; Taylor Morrison [Senator Mike McGuire's office]; )
11. **Discussion / Action regarding continued participation in CalFire Assistance by Hire and OES Strike Teams** – continue to next meeting stipend – continue to next meeting
12. **Discussion / Action regarding increasing Volunteer** – continue to next meeting
13. **Discussion / Action regarding duty coverage stipend program for Volunteers**– continue to next meeting
14. **Discussion / Action regarding adopting physical fitness standards for Volunteers** – continue to next meeting

**OLD BUSINESS**

15. **Discussion / Action regarding 2017-18 Vehicle Replacement Schedule** – continue to next meeting
16. **Adjournment** – 7:15pm

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Rebecca Golly, Board President

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Claudia B. Hillary, Secretary (Seal)