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

MINUTES

**Special Board Meeting
19601 S. Highway One, Manchester, CA
6:00pm Tuesday June 27, 2017**

1. **Call to order** – 6:00pm
2. **Roll Call** – Boardmembers Branesky, Golly, Seymour, Stefani present
Boardmember Dressler excused; Secretary Hillary absent
3. **Privilege of the floor** – no comments
4. **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 5-9-17 meeting
 - (b) May Bills / Treasurer's Report
 - (c) Comparative Balance Sheet
 - (d) May Equipment Repair Summary**Motion to approve Consent Calendar as presented
M/S/C (Golly, Branesky, 4/0)**
5. **Reports**
 - (a) *Fire Chief* – The Chief reported that Redwood Coast Fuels will be removing the card lock fuel tank from Manchester. Suddith is getting bids to purchase a 300-gallon tank to have at the Manchester firehouse. No payments yet for Casino medical responses.
 - (b) *Secretary / Committee reports*: no reports
6. **Correspondence** (MCAFD; County Counsel regarding Building Standards; Flahavan response; Mechanic Award Letter; County Counsel re Work Force Account;)

NEW BUSINESS

7. **Discussion / Action regarding Resolution 2017-2 Consolidating District elections with statewide general elections**
**Motion to approve Resolution 2017-2 Consolidating District elections with statewide general elections
M/S/C (Stefani, Branesky, 4/0)**

OLD BUSINESS

8. **Follow-up / Action regarding fire lane blockage issues at the General Store (continued from 5-9-17 meeting)** – the Chief met with City Manager Shoemaker and store owner Lars. Striping and patching will occur tomorrow which should resolve the issue. The Chief will report back to the Board at the July meeting.

9. **Discussion / Action regarding Resolution 2017-01, Firefighter immunization requirements and payment procedure, continued from 5-9-17 meeting.** Includes approval of updated Volunteer Application, and review and possible update of Volunteer MOU. The Board raised questions about potential Worker Compensation liability if a Volunteer declines Hep B vaccinations but then contracts Hep B. The Board instructed Hillary to research and report back at July meeting.
10. **Adjournment** – 6:30pm