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

AGENDA (Meeting Cancelled)

Special Board Meeting

19601 S. Highway One, Manchester, CA

6:00pm Tuesday October 17, 2017

1. Call to order
2. Roll Call
3. Privilege of the floor
4. Consent Calendar: it is suggested that items (a) through (e) be acted upon simultaneously, unless separate action or discussion is requested
 - (a) Minutes of the 8-8-17 meeting
 - (b) August, September Bills / Treasurer's Report
 - (c) Comparative Balance Sheet
 - (d) June - September Equipment Repair Summary
5. Reports
 - (a) Fire Chief
 - (b) Secretary / Committee reports (PG&E Cost Comparison Before and After Sonoma Clean Energy; election updates; CFRIS Report update; NVFC (Josh Cellars) grant submission; Insurance Payroll Audit submission; Financial Transactions Reporting training class in Sacramento December 15;)
6. Correspondence (MCAFD; County Counsel regarding Building Standards; Flahavan correspondence; CFAA Vehicle Rate Changes;)

NEW BUSINESS

7. Discussion / Action regarding approval of updated Volunteer Application, and review and possible update of Volunteer MOU including stipends.
8. Discussion / Action regarding Fire Lane Striping at Arena Cove
9. Discussion / Action regarding authorization to sign Federal Excise Tax Exemption Certificate for USbank/Voyager
10. Discussion / Action regarding emergency services billing inquiry
11. Approve 2017-18 property taxes
12. Approve 2015-16 Audit Report
13. Schedule November 2017 meeting

OLD BUSINESS

14. Discussion / Action regarding fire lane blockage issues at the General Store to determine that all Fire and Safety conditions of approval have now been met (continued from 8-8-17 meeting)
15. Discussion / Action regarding building standards (if applicable)
16. Discussion / Action regarding force labor account (if applicable)
17. Discussion / Action regarding 2017-18 Vehicle Replacement Schedule (continued from 8-8-17 meeting)
18. Adjournment