

**Occidental Community Services District
Meeting Minutes
February 9, 2016, 2016**

Call to order at 7:00pm. Director Martin absent for first few minutes and Director Brown absent until about 7:20pm.

Public Comment: None.

Approval of minutes for January 9, 2016 were approved by **McNeal/Gonnella, VOTE: 3-0-2 (absent)**

Warrants were approved and motion was made by **Gonnella/McNeal, VOTE: 4-0-1 (absent)** with the addition of McPhails for \$81.19, Justin Warren for \$200.00 and strike team payments to three firefighters for \$2550 each.

WATER

Director McNeal stated he was still waiting on a response from the state and hoped it would be coming shortly. He also stated he heard we were buried deep and felt it would still be some time before they got back to us.

COMMUNITY SERVICES

Director Martin inquired about tree trimming. Discussion took place regarding liability and responsibility. Consideration was given to donating \$2000 towards tree trimming if Occidental Council would contribute \$1000. Consensus was to move forward, in addition to some board members working further on the liability issues and County position on the tree trimming.

FIRE

Chief Lunardi reported the committee the County pulled together to discuss improvements in fire service appeared to be moving forward with the status quo. They will be picking up the tab for about ½ our dispatch fees this year though. In addition, Chief Lunardi asked the Board if one person would come forward and join him in attending the Zone 5 meetings, which is made up of the Fire Chief and one board member of each fire department in each zone. The committee will collaborate on how to more effectively work together in the future.

Chief Lunardi also asked the Board to consider starting each meeting with the Pledge of Allegiance, as they do at most fire department meetings.

Chief Lunardi also announced a \$2,000 donation to the District from the Gran Fondo bike race.

Meeting was adjourned at 7:40 pm.

Ray Lunardi, President

Melissa Freeman, Clerk

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