

**Occidental Community Services District
Meeting Minutes
September 15, 2015**

Call to order at 7:01pm. Director McNeal absent.

Public Comment: None.

Approval of minutes from August 18, 2015 was approved by **Martin/Brown, VOTE: 4-0-1 (absent)**

Warrants were approved and motion was made by **Brown/Martin, VOTE: 4-0-1 (absent)**

Resolution 15-04 Setting and adopting the appropriation limit for FY 2015-2016 was motioned and passed by **Gonnella/Brown, VOTE 4-0-1 (absent)**

BUDGETS

Motion to approve budgets for Water, Community, and Fire as presented were made following public hearing for all three sections. **Gonnella/Brown, VOTE: 4-0-1 (absent)**

WATER

Brief discussion took place regarding status of water permit with no significant changes from last meeting.

COMMUNITY SERVICES

Nothing to report.

FIRE

Resolution 15-05 Authorizing overtime and portal to portal pay for employees was motioned and passed by **Gonnella/Martin, 3-0-2 (absent)**.

Resolution 15-06 Identifying terms and conditions for fire department response away from their official duty station and assigned to an emergency incident was motioned and passed by **Martin/Gonnella, 3-0-2 (absent)**

Motion to approve the Direct Charge Tax amount for the County was made by **Brown/Martin, VOTE: 3-0-2**

No board comment.

Meeting was adjourned at 8:15pm.

Ray Lunardi, President

Melissa Freeman, Clerk