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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

6:00pm Tuesday, May 8, 2018

1. **Call to order** – 6:00pm
2. **Roll Call** – Boardmembers Branesky, Golly, Seymour, Stefani present
Boardmember Dressler excused
3. **Privilege of the floor** – Charles Acker from Irish Beach addressed the Board on three topics:
 - The Irish Beach hydrant test results are in and this is the first time the system has been leak free. They now have plenty of water even during the drought. There are only about 40-50 full time residents out of approximately 200 homes in Irish Beach.
 - Is the District interested in collaborating with the Irish Beach Water District in applying for a PG&E grant to help fund fire clearance in Irish Beach? The Board told him to bring back a proposal for consideration.
 - Acker announced the 5th District County Supervisor he was supporting
4. **Consent Calendar:** it is suggested that items (a) through (c) be acted upon simultaneously, unless separate action or discussion is requested
 - (a) Minutes of the 4-10-18 meeting
 - (b) April Bills / Treasurer's Report
 - (c) Comparative Balance Sheet**Motion to approve Consent Calendar as presented**
M/S/C (Seymour, Branesky, 4/0)
5. **Reports**
 - (a) *Fire Chief* – the Chief reported that all is good with the Volunteers and that things are running good. Everyone has been busy with the annual BBQ preparation.
 - (b) *Secretary / Committee reports* (see agenda item 7)
6. **Correspondence** (MCAFD; LAFCo; Mendocino County Auditor's Office; Levine regarding meeting notices)

NEW BUSINESS

7. **Discussion / Action regarding LAFCo draft MSR/SOI (Municipal Service Review / Sphere of Influence)** – Golly reported she had attended the LAFCo workshop regarding the draft District Sphere of Influence update. The Committee complimented Golly on an excellent report. They liked the inclusion of our call summary and will require that for future District's SOIs. They asked questions, requested a few changes, and set the final approval for June 4. Golly will attend that meeting.
8. **Discussion / Action regarding Fire Department Parking Lots** (Force Labor Account, continue to future meeting)
9. **Discussion / Action regarding draft 2018-19 Budget**
Motion to balance draft deficit by pulling monies from Reserve account and publish Notice of Public Hearing on 6-19-18 to Adopt Preliminary Budget in the ICO
M/S/C (Seymour, Stefani, 4/0)
10. **Discussion / Action regarding updating the District logo** – continue to June meeting

OLD BUSINESS

11. **Discussion / Action regarding 2017-18 Vehicle Replacement Schedule (continued from April meeting)** – the Chief reported there is a Fire Chief meeting tomorrow. He will confirm with Piercy whether they want the 1985 vehicle and will report the Board next month.
12. **Adjournment** – 6:58pm