

TWAIN HARTE COMMUNITY SERVICES DISTRICT  
Board of Directors Special Meeting  
December 8, 2011

**DIRECTORS PRESENT:** Gordon Molloy, Packy Maxwell, Richard Knudson, Jim Johnson, Wes Jordan

**DIRECTORS ABSENT:** None

**ADMINISTRATIVE STAFF PRESENT:** General Manager Moody, Board Secretary Lawton,  
Operations Manager Perry, Fire Chief McNeal

This meeting is recorded.

**AUDIENCE:** Fire staff to receive awards.

**CALL TO ORDER:** President Molloy called the meeting to order at 9am.

**PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** None

**COMMUNICATIONS:** Letter of commendation from Tom Causey for life saving services.  
Director Knudson made suggestion to Chief McNeal to check into putting this letter in the newspaper.

**CONSENT AGENDA:**

- A. Approval of financial statements through November 30, 2011.
- B. Approval of the minutes of the Special Workshop of November 7, 2011 and the Regular and Special Meeting of November 10, 2011.

***MOTION: Johnson; SECOND: Knudson; AYES: All***

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Presentation of Recognition Certificates for firefighters for life saving services and Annual Activity Awards for volunteers.
- B. Discussion/appointment of Board President and Vice President for calendar year 2012.  
**President Molloy nominated Director Maxwell for President, Director Johnson seconded; all Ayes. Director Jordan nominated Director Johnson for Vice President, Director Knudson seconded; all Ayes.**
- C. Discussion/action for approval of emergency expenditure in the amount of \$37,829 for coating repair of Black Oak water storage tank.  
***MOTION: Maxwell; SECOND: Johnson; AYES: All***
- D. Discussion/action for approval of Revision #2 of the FY 2011/12 budget.  
***MOTION: Johnson; SECOND: Jordan; AYES: All***

THCSD Minutes of December 8, 2011

- E. Discussion regarding emergency expenditure of \$7,506.43 for a new power-unit for rescue equipment.

**Chief McNeal explained that this is for the purchase of "jaws of life" equipment for Engine 721 and General Manager Moody indicated that the cost may be covered in annual budget and/or our insurance may cover it, which has already been submitted.**

***MOTION: Johnson; SECOND: Molloy; AYES: All***

- F. Discussion/action to schedule a Special Meeting of the Board of Directors for Monday, December 19, 2011 at 12:30 pm.

**President Molloy requested a list be emailed from Moody to the Directors of the items to be considered for the CIP discussion at this workshop.**

***MOTION: Johnson; SECOND: Maxwell; AYES: All***

**REPORTS:**

**President Molloy thanked the Directors for their support during this difficult year; Director Maxwell expressed appreciation for all of President Molloy's efforts during the year.**

The Board of Directors convened to closed session at 11:00 am.

**Closed session:**

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54957 (b) (1): Personnel

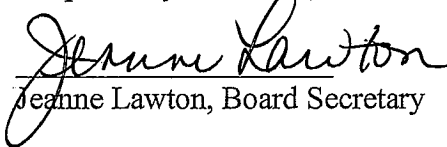
The Board of Directors reconvened to open session at 11:35 am.

- A. **No action.**


**Adjournment**

The Special Meeting was adjourned at 11:38 am.

Respectfully submitted,

  
Jeanne Lawton, Board Secretary

APPROVED:

  
Packy Maxwell, President