

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
January 24, 2019

CALL TO ORDER: Vice President Mannix called the meeting to order at 9:26 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director Mannix
Director Knudson
Director Sipperley

STAFF:

Tom Trott, General Manager
Carolyn Higgins, Board Secretary/Finance Officer
Todd McNeal, Fire Chief

AUDIENCE:

One Member of the Public

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

Ron Ringen spoke about the new Fire Safe initiative at the county level and asked for the community to be vigilant about being involved in this initiative and also asked for support with the fire water draft point idea.

NEW BUSINESS:

- A. Discussion/action to approve an Instructional Service Agreement with Yosemite Community College District.

MOTION: Director Sipperley made a motion to approve the Instructional Service Agreement with Yosemite Community College District.

SECOND: Knudson

AYES: All Present

ABSENT: McManus, Johnson

- B. Discussion/action to adopt Resolution #19-03 – Approval of a Fiscal Year 2018-19 Fire Fund Budget Adjustment to Instruct Fire and Emergency Training Courses through an Instructional Service Agreement with Yosemite Community College District.

MOTION: Director Sipperley made a motion to adopt Resolution #19-03.

SECOND: Knudson

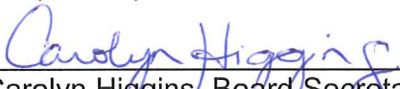
AYES: Mannix, Knudson, Sipperley

ABSENT: McManus, Johnson

ADJOURNMENT:

The meeting was adjourned at 10:53 a.m.

Respectfully submitted,


Carolyn Higgins, Board Secretary

APPROVED:


Eileen Mannix, Vice President