



**REGULAR BOARD MEETING MINUTES**

**DATE:** Wednesday, September 21, 2022  
**TIME:** 2:00 PM  
**WHERE:** District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

**1. CALL TO ORDER:** 2:00 pm By Chairman Shepherd

**2. ROLL CALL:**

_____ X _____	Burton	_____ X _____	Barnette	_____ X _____	Shepherd
_____ X _____	Ringuett	_____ X _____	Stilwell	_____ X _____	Ciancio
_____ _____	Jimenez	_____ _____	Dave	_____ _____	Bartko
_____ X _____	Colacio	_____ x _____	Storrs	_____ _____	Ron V

EMP: Lance, Evan VOL: Becky S,  
 Retiree: Leah Robbins

**3. PLEDGE OF ALLEGIANCE:** Led by: Barnette

**4. PUBLIC COMMENT:** NONE

**5. APPROVAL OF AGENDA:** September 21st, 2022 agenda was approved.

MSC: Shepherd/ Barnette	_____ 5 _____	AYES	_____ 0 _____	NOES	_____ 0 _____	ABSENT
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**6. APPROVAL OF MINUTES:** August 10th 2022 Meeting Minutes were approved.

MSC: Burton/ Stilwell	_____ 5 _____	AYES	_____ 0 _____	NOES	_____ 0 _____	ABSENT
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**7. INTRO TO GUEST:** Will Evans CLERC CEO.

**8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:** None.

**9. CONSENT AGENDA:** Financial report was approved.

MSC: Stilwell/ Ringuette	_____ 5 _____	AYES	_____ 0 _____	NOES	_____ 0 _____	ABSENT
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**10. CHIEF'S REPORT:** Written report on file.

**11. FUELS CREW REPORT:** Chipper arrived, crew almost full.

**12. TRAINING REPORT:** Training this past Saturday 9/17/22 on vehicle extraction.

**13. PUBLIC SAFETY DIVISION:** Explorer program going well, 6 explorers in total. Dive team training ongoing at Blue Lakes.

**14. UNION REPORT:** John Rodriguez is the new union president, starting their christmas program organization.

**DISCUSSION AND ACTION**

**15. ALTERNATIVE ENERGY PROJECT: MOTION TO MOVE FORWARD WITH PROJECT APPROVED.**

MSC: BURTON/ BARNETTE

AYES: Burton, Barnette, Stilwell, Shepherd, Ringuette NOES: NONE ABSENT: NONE

**16. Single Role Paramedic: MOTION TO MOVE FORWARD WITH SINGLE ROLE PARAMEDIC JOB DESCRIPTION APPROVED.**

MSC: BARNETTE/ RINGUETTE

AYES: Burton, Barnette, Stilwell, Shepherd, Ringuette NOES: NONE ABSENT: NONE

**17 RESOLUTION 2022-11:** Volunteer Fire Capacity program grant resolution to participate.

MSC: Shepherd, Burton AYES: Burton, Stilwell, Shepherd, Barnette, Ringuette NOES: NONE ABSENT: none

**18 RESOLUTION 2022-12:** Resolution to transfer anticipated revenue from the County of Lake Special Projects BOS to pay for our new Fuels Crew Chipper Truck. - APPROVED

MSC: Shepherd, Stilwell AYES: Burton, Barnette, Stilwell, Shepherd, Ringuette NOES: NONE ABSENT: NONE

**19. RESOLUTION 2022-13** Resolution to transfer anticipated revenue from the County of Lake Special Projects BOS to pay for our new Fuels Crew Chipper. - APPROVED

MSC: Burton/ Barnette AYES: Burton, Barnette, Stilwell, Shepherd, Ringuette NOES: NONE ABSENT: NONE

**CLOSED SESSION:** PERSONNEL - G.C. 54957 (2) -

- 1 Personnel -G.C. 54957 - Mikes Contract
- 2 Personnel -G.C. 54957 Office mentorship approved.

**BOARD MEMBER COMMENTS:** NONE

**ADJOURNMENT:** 3:56 PM

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**Maya Colacion**  
 CLERK TO THE BOARD