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*Board Members: Rebecca Golly, President David Branesky, Vice President
Brian Dressler Judy Seymour Greg Stefani*

AGENDA

Regular Board Meeting

19601 S. Highway One, Manchester, CA

6:00pm Tuesday, March 13, 2018

1. Call to order

2. Roll Call

3. Privilege of the floor

4. Motion to suspend the rules is suggested that items (a) through (d) be acted upon simultaneously, unless separate action or discussion is requested

(a) Minutes of the 2-20-18 meeting

(b) February Bills / Treasurer's Report

(c) Comparative Balance Sheet

(d) Equipment maintenance report

5. Reports

(a) Fire Chief

(b) Secretary / Committee reports (solar grant update; enrolled in 90 day trial membership to CA Special Districts Association [LAFCO];)

6. Correspondence (MCAFD; question and response regarding meeting notice posting;)

NEW BUSINESS

7. Discussion regarding draft 2018-19 Budget

8. Discussion / Action regarding Casino and BIA EMS calls (continued from February meeting)

9. Discussion / Action regarding Resolution 2018-02, Capital Expenditure Priorities (continued from February meeting)

10. Discussion / Action regarding Fire Department Parking Lots (continued from February meeting)

11. Discussion / Action regarding contracting with alternate permit inspector

OLD BUSINESS

12. Discussion / Action regarding 2017-18 Vehicle Replacement Schedule (continued from February meeting)

13. Adjournment

Meeting Cancelled due to lack of quorum