Minutes from April 9, 2025

General Board Meeting

1. CALL TO ORDER: Time 5:00 pm by Vice President Lawrence Vintus

PLEDGE OF ALLEGIANCE

1. ROLL CALL – Director Tucker, Director Staggs, and Director Vintus were present. Director Whipple and Director Robertson were present via telephone. General Manager Jones, Renee Beaty, Office Assistant and Lewis Mishler were present.
2. APPROVAL OF THE AGENDA: Director Staggs 1st, Director Tucker 2nd motioned to accept agenda. All in favor. Motion carried.
3. PUBLIC COMMENTS: Mr. Brian Vintus asked about fire department mutual aid agreements and what approvements the CSD may be doing this year. Tina Smith asked various questions about water service at her address.
4. AGENCY REPORTS
   1. Sheriff's Report –attached to Daggett CSD Website.
5. Fire Department: Report given by Captain Atilano gave report on calls, plus recruiting ongoing, and the fire department started monthly training. Promotions were announced and apparatus maintenance.
6. ACTION ITEM: Recommended the board approve the Mutual Aid Agreement between the Yermo-Calico and Daggett Fire Department for fire protection and Emergency Services. Motion for approval 1st Director Staggs 2nd Director Tucker. All in Favor with Director Robertson sustaining. Motion Carried.
7. ACTION ITEM, Financials: The board approved the General and Savings Accounts & Bills paid and presented for March 2025. All Accounts Approval: Motion: 1st Director Tucker 2nd Director Whipple All in Favor; Motion carried.
8. ACTION ITEM, Minutes: the board approved the minutes for the Regular General Meeting for March 12, 2025. Motion to approve 1st Director Staggs 2nd Director Whipple All in Favor; Motion carried.
9. ACTION ITEM: The Board approved $500 for May 10th, 2025, for drinks and food for a CSD Appreciation Day. Motion to approve 1st Director Staggs 2nd Director Tucker All in Favor; Motion carried.
10. Old Business:
11. Ring Cameras – Getting a readjusted quote.
12. Tree Trimming & Removal –Awaiting Director Vintus got the following quotes Town & Country $7200; Tree Pros (not as much work) $3000. 3rd quote is wanted.
13. Razor Wire on Fire Department side fence and Lock – no new update.
14. Old Maintenance Truck is still waiting to be sold.
15. New Business: Director Tucker discussed the pricing of an alert calling system and since we would most likely only use it once or twice a year. The discussion was all board favored not to get at this time.

Director Robertson has left the meeting.

1. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)
   1. President Whipple – None
   2. Director Tucker: Working on Budget
   3. Director Staggs: Silver Valley High school will be offering Media Arts CTE classes next year. School District is hiring. BPD having Public Safety Fair May 3rd. Golden State says TA meeting was short: pipe alignment moved a bit to avoid railroad and utilities, survey work being done in our area.
   4. Director Robertson: none
   5. Director Vintus: Drone we have seen in community is with a company mapping out utility lines.
2. STAFF REPORTS:
   1. District Operations Report – General Manager: we are working with the fire department on the stipend pays. Working with RCAC to have funding for the next three months since they will be on break. Waiting on the Bridge Loan for the water delivery. The general manager and Chief Robertson of the fire department are meeting with Clearway on lithium containments. Getting clarification on how contained.
   2. Maintenance - Working on Parks to be ready for Summer.
3. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, May 14, 2025
4. ADJOURNMENT Director Staggs motioned to adjourn; Director Tucker seconded: all in favor. Motion carried. Time: 5:45 pm.

-------------------------------------------------------------------------------------------------------------------------------

Minutes submitted 05/07/2025 by Director Trudie Tucker, Board Secretary.A close up of a name

Description automatically generated

-------------------------------------------------------------------------------------------------------------------------------

Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2025.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Title

Daggett CSD Seal: