Minutes from May 14, 2025

General Board Meeting

1. CALL TO ORDER: Time 5:06pm by President Robert Whipple

PLEDGE OF ALLEGIANCE

1. ROLL CALL – Director Whipple, Director Staggs, Director Robertson and Director Vintus were present. Director Tucker was absent. General Manager Jones was present.
2. APPROVAL OF THE AGENDA: Director Staggs 1st, Director Robertson 2nd motioned to accept agenda. All in favor. Motion carried.
3. PUBLIC COMMENTS: None
4. AGENCY REPORTS
   1. Sheriff's Report –given by Sheriff Markeguard; attached to Daggett CSD Website.
5. Fire Department: Report given by FF Shields gave report.
6. ACTION ITEM, Financials: The board approved the General and Savings Accounts & Bills paid and presented for April 2025. All Accounts Approval: Motion: 1st Director Staggs 2nd Director Whipple All in Favor; Motion carried.
7. ACTION ITEM, Minutes: the board approved the minutes for the Regular General Meeting for April 9, 2025. Motion to approve 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
8. ACTION ITEM: The Board approved the DCSD PTO, Vacation, and Holiday Policy # 3430. Motion to approve 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
9. Old Business:
10. Tree Trimming & Removal –Fire Dept. will be doing this as part of a training.
11. Razor Wire on Fire Department side fence and Lock – no new update.
12. Old Maintenance Truck is going to Pick & Pull.
13. New Business: None
14. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)
    1. President Whipple – Went to Luncheon: Yermo finished grant for basketball/pickleball court.
    2. Director Tucker: absent
    3. Director Staggs: Area graduation dates.
    4. Director Robertson: none
    5. Director Vintus: Drone none
15. STAFF REPORTS:
    1. District Operations Report – General Manager: budget
    2. Maintenance - none
16. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, June 11, 2025
17. ADJOURNMENT Director Staggs motioned to adjourn; Director Robertson seconded: all in favor. Motion carried. Time: 5:28 pm.

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Minutes submitted 06/04/2025 by Director Trudie Tucker, Board Secretary.A close up of a name

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

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Daggett CSD Seal: