

CAMBRIA COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Monday, July 23, 2018 10:00 AM

1. OPENING

A. Call to Order

President Rice called the meeting to order at 10:00 a.m.

B. Pledge of Allegiance

President Rice led the Pledge of Allegiance.

C. Establishment of Quorum

Directors present: Amanda Rice, Jim Bahringer, Aaron Wharton and David Pierson.

Absent: Harry Farmer.

Staff present: Administrative Services Officer/District Clerk Monique Madrid and Interim Finance Manager Alleyne LaBossiere.

2. PUBLIC COMMENT ON AGENDA ITEMS

Public Comment:
None.

3. REGULAR BUSINESS (Estimated time: 15 Minutes per item)

A. DISCUSSION AND CONSIDERATION TO APPROVE A LETTER OF SUPPORT AND COMPLIANCE TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT APPLICATION

President Rice introduced the item and provided a brief summary.

Captain Gibson provided information on behalf of the Fire Chief.

Captain Torlano clarified which questions were previously answered in the letter.

Public Comment:
Ted Siegler
Jerry Wood
Tom Gray
Bev Prayer
Jo Ellen Butler
Michael Calderwood
Barbara Bronson Gray

President Rice would like a Fire Standing Committee and stated that it would be helpful to have a different letter to FEMA stating the CCSD had good intentions, but has to withdraw or that CCSD cannot support the matching funds at this time.

Director Pierson stated the letter is poor and doesn't answer FEMA's questions. It is fiscally irresponsible to go forward with the grant approval letter.

Director Bahringer stated it was a positive letter, that we pass on receiving the grant and hope to be considered in the future.

Director Bahringer moved to withdraw the application, authorize a letter of non-support due to present fiscal constraints and the recent ballot measure failure.

Director Pierson seconded the motion.

Motion Passed: 4-Ayes (Bahringer, Pierson, Wharton, Rice), 0-Nays, 1-Absent (Farmer)

4. ADJOURN

President Rice adjourned the meeting at 11:15 a.m.