

SPECIAL BOARD MEETING MINUTES

MONDAY, SEPTEMBER 29TH, 2014

ITEM

1. Call to Order and Flag Salute. 10:01 a.m.

2. Roll Call.

Director Miller, Anderson, Kliewer, and Libby present. Director Hoyt absent.

3. Public Comment on Open/Closed Session Items: This is an opportunity for members of the public to address the Board on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Board reserves the right to reasonably limit the length of individual comments and/or the total amount of time allotted to public comments. Speakers may request their comments be heard during Public Comment instead of the time when the item is to be acted upon by the Board. The Board may ask questions but may take no action on items addressed during the Public Comment period except to direct staff to prepare a report or to place the item on a future agenda. If you desire a written response, please provide the secretary with your mailing address.
No public present.

4. Discussion and Possible Action on review and approval of final budget with Resolution #09292014.—Board of Directors

Director Miller introduces the topic and hands it over to Director Anderson for comment. Director Anderson asks for Secretary Patania to update the Board on the changes from the previous budget they had adopted.

Secretary Patania informs the Board that at the suggestion of the auditor's office the anticipated revenue in "Other Court Fines" was removed, since we are unsure when and if these monies will be received. Two additional deposits were included in the "State Other" category, as well as an amended amount in the "Federal Other" section due to an additional award of \$1,000 from the FEMA grant. \$1500 was taken out of the Special Departmental Expense section since we are receiving gear through the grant. The Retirement and Interest of Debt sections were also corrected.

The Board decides that it is a good idea to leave out the revenue from the Other Court Fines section. Director Anderson motions to amend the adopted budget with Resolution #09292014, and Director Kliewer seconds the motion. A roll call vote is performed with ayes by Director Libby, Director Kliewer, Director Anderson, and Director Miller. Motion carries 4-0 with Director Hoyt absent.

5. Next Regular Board Meeting Date: October 13, 2014 at 10:00A.M.

6. Board Comments and Questions: At this time, members of the Board may ask questions of staff, request that reports be made at a later date, or ask to place an item on a subsequent agenda on any subject within the Committee's jurisdiction. In addition, the Board members may take this opportunity to make comments on any topic that is not on this agenda; however, no deliberation may be conducted and no decision may be made on such topics.

The Board is informed of a Special Training presented by the Siskiyou County Fire Chief's association, scheduled for Saturday, October 4th, in Yreka.

7. Adjournment. 10:19 a.m.

**Respectfully Submitted,
Sarah Patania**