



CALIFORNIA PINES COMMUNITY SERVICES DISTRICT
 HC 4 BOX 43002 / County Road 71 Building 376
 ALTURAS, CALIFORNIA 96101
 PHONE: 530-233-2766 FAX: 530-233-270
 General Manager: Ron Sherer 530-i640-1040
 Employer Identification # 94-2195606
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MEETING MINUTES
October 19, 2022

CALLED MEETING TO ORDER AT BY CHAIRMAN TO THE BOARD OF DIRECTORS – Buck Rodgers at 4:30 P.M.

FOLLOWED BY ROLL CALL.

DIRECTORS PRESENT	STAFF PRESENT	PUBLIC PRESENT
Chairman – Buck Rodgers	Ron Sherer-General Manager	Alan Botello
Vice Chairman- Todd Ehlinger	Susana Rubio- Board Secretary	Justin Ulrich
Director- Mark Bishop		
Director- Terri Bishop		
Treasurer-Sue Ehlinger		

ANNOUNCEMENTS, INTRODUCTIONS, RECOGNITIONS:

None

PUBLIC COMMENT:

None

Scheduled Items- None

CONSENT CALENDAR: (All matters under the Consent Calendar are routine and will be approved by one motion, unless a board member requests separate action on a specific item.)

- Consider adoption of the October 19, 2022 meeting agenda.
- Consider approval of the Financial Reports- September 2022 (Treasurers Report)
 - Profit and Loss. Budget vs Actual YTD
 - Balance Sheet

Motion: The motion to approve all items on the consent calendar was made by Mark Bishop seconded by Terri Bishop. Motion approved unanimous. Treasure Sue Ehlinger reported that she reviewed the financial reports prepared by the CPA and to the best of her knowledge they appeared accurate.

OLD BUSINESS: None

NEW BUSINESS: Policies – GM Report

GENERAL MANAGER REPORT:

GM Ron Sherer stated that the new programs presented in the last meeting are in the works. And some policies will have to made to further explain the new e schedule to keep track and have certain things written and clarified to avoid any confusions we want to make sure we have everything well explained to avoid issues.

The Deer Springs station needs to be repainted which we are looking at a cost of about \$26,000 we are still waiting on some thing before moving forward in beginning.

Due to the new laws in the state of California we must run all medical information digitally to stay in compliance. 3 radios will be needed for our captains to be updated in equipment as well as new tablets for the engines that will be used for calls and on fires. Overall, the cost of this will be \$20,000. New doors will need to be put at the fire station which will be mainly handled by Captain Justin and Assistant GM Ryan Sherer. Ron says a total of about \$40,000 that's including deer springs expenses as well.

A cap of \$20,000 was made for electronics. A motion was made by Mark Bishop seconded by Terri Bishop motion approved unanimous.

A motion to approve expenses for deer springs upkeep was made by Mark Bishop seconded by Terri Bishop motion approved unanimous.

All else is going good and Adkins engineering sent us a letter saying all is going good also.

DIRECTORS REPORT

None

MEETING ADJOURNED:

MOTION: A motion was made by Mark Bishop and seconded by Terri Bishop to adjourn the regular meeting at 4:45 p.m. Motion carried unanimous.

The next regular meeting of the Board of Directors is **November 23, 2022 at 4:30 p.m.**

CERTIFICATE OF POSTING

I **Susana Rubio**, Secretary to the Board of Directors of the California Pines Community Services District, hereby certify, to the best of my knowledge, that this is a true excerpt of the minutes to the **October 19, 2022 Meeting of the Board of said District.**

Susana Rubio

Secretary to the Board