



- The Board Adopts Policy 4210: Meeting Conduct

**MOTION:**

Terry Kelly made a motion to approve Policy 4210. Skip Kelly seconded the motion. The vote was carried unanimously.

- The Board Adopts Policy 4230: Rules of Order

**MOTION:**

Terry Kelly made a motion to approve Policy 4230. Skip Kelly seconded the motion. The vote was carried unanimously.

**NEW BUSINESS: 11:06**

- Halloween Trunk or Treat 2025
  - All supplies have been prepared, and the staff is ready for the event.
- Policy Updates
  - The Board receives Policies #4202 for review and revision where necessary

**GENERAL MANAGER'S REPORT: 11:10**

- The General Manager updated the Board on the following items:
  - Implementation of new ISO processes.
  - Completion of medical recertifications for firefighter staff.
  - Assignment of increased web-based training for district personnel.
  - Receipt of new Firewise Community signs from Modoc Fire Safe Council for district placement.
  - Increased lift station maintenance activities; ongoing as standard practice.
  - Upcoming rate study scheduled for 2026.

**MEETING ADJOURNED: 11:25**

***Motion:***

Skip Kelly moved to adjourn the regular meeting. Second, Terry Kelly, the motion carried unanimously.

**CERTIFICATE OF POSTING:**

I, Louise Waldron – Secretary to the Board of Directors of the California Pines Service District, hereby certify, to the best of my knowledge, that this is an actual excerpt of the minutes of the October 15th, 2025, Meeting of the Board of the California Pines Community Service District.

*Louise Waldron*

***The next regular meeting of the Board of Directors will be on November 17<sup>th</sup>, 2025, at 11:00 am.***

