



AGENDA

Special Meeting of the Board of Directors

Wednesday, June 30, 2021 at 6:00 pm
Town Hall, 120 Bidwell Street, Greenville, CA 95947

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Agenda Approval**
4. **Public Comment:** *The public may address the Board **ONLY** on items on the agenda. Pursuant to state law, the Board may not discuss nor take action on non-agenda items except under special circumstances. Speakers should limit their remarks to **five minutes** or as decided by the Chairperson.*
5. **Board Business:** (45 mins)
 - a. **Approval of Minutes:** Discussion/Action
 - (1) June 16, 2021 – Regular Meeting (page)
 - (2) May 12, 2021 – Regular Meeting (page)
 - b. **FASIS Injury & Illness Prevention Program – Vice-Chair Schramel (page)** Discussion/Action
Brief update on progress of District's pending IIPP.
 - c. **DRAFT Budget FY 2021/2022 – Director Admire (page)** Discussion/Action
Brief update on progress of developing new DRAFT Budget for fiscal year 2021/2022.
 - d. **Continuing Operations – Vice-Chair Schramel (page)** Discussion/Action
Brief update on progress of developing continuing operations with Office Manager Titcomb per Direction Given at the June 16th Adjourned Regular Meeting.
 - e. **General Manager Outreach – Vice-Chair Schramel (page)** Discussion/Action
Review and amend GM Outreach Notice as needed, determine avenues for posting/ circulating notice, and establish deadlines for candidate response.
6. **Water Department – Lead Plant Operator Silva (30 mins)**
 - a. **PALL Update: (page)** Discussion/Action
Update on status of laptop being rented for the July 14th PALL review.
 - b. **Round Valley Reservoir Dam (page)** Discussion/Action
Brief update on status of the dam review.
7. **Fire Department (30 mins)**
 - a. **Temporary Assignments – Chair Orange (page)** Discussion/Action
Revisit the temporary assignments that were presented at the June 16th Regular Meeting.
 - b. **Greenville Station Fire Whistle – Director Admire (page)** Discussion/Action
Update on the status of the repairs and estimated date it will be functional.



c. **Greenville Station Fire Flooring** – Vice-Chair Schramel (page) Discussion/Action
Ratify decision to purchase new flooring for upstairs meeting room.

d. **Communications & Dispatching** – Chair Orange & Acting Fire Chief Hanson

1) **Personnel Radios** (page) Discussion/Action
Review and approve revised quote with Plumas County contract statement sheet.

2) **Calibration of Radio Antennas in Rigs** (page) Discussion/Action
Review quote with radio model numbers provided to tech by Chair Orange.

3) **Internal & External Speakers for Rigs** (page) Discussion/Action
Review quote with new information regarding a warranty, the type of mounting, and the structural quality of all speakers per Direction Given at the June 16th Adjourned Regular Meeting.

e. **Run Reports (Jan – May 2021)** – Director Admire (page) Discussion/Action
Review the overlooked Run Report provided by Firefighter Giese on June 14, 2021 and direct Board Clerk Titcomb to attach Run Reports to the 2021 1st Quarter Points that were approved at the June 16, 2021 Adjourned Regular Meeting.

8. Parks Department (15 mins)

a. **Annual Softball Tournaments** – Chair Orange (page) Discussion/Action
Briefly review progress of getting Greenville Baseball fields prepped for upcoming tournament and status of contract with tournament organizers per Direction Given at the May 12, 2021 Regular Meeting.

b. **Taylorsville Pool Heater** (page) Discussion/Action
Update on heater repairs.

9. CLOSED SESSION:

a. **Public Employment** (Gov't Code § 54957) Title: Lead Plant Operator
The Board will hold a closed session to address a personnel issue based on the code cited above.

10. Report Out of Closed Session

11. Adjournment

REASONABLE ACCOMMODATIONS: *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at 530-284-7224. Notification 72-hours prior to the meeting will enable the District staff to make reasonable arrangements to ensure accessibility [28 CFR § 35.102.35.104 ADA Title II].*

UPCOMING MEETINGS at 6:00 pm at the Town Hall, 120 Bidwell St., Greenville, CA 95947

Wednesday, July 14, 2021 Regular Meeting