



MINUTES

Special Meeting of the Board of Directors

Wednesday, March 31, 2021 at 6:00 pm
Town Hall, 120 Bidwell Street, Greenville, CA 95947

In alignment with State of California and Plumas County COVID-19 regulations, MASKS WERE MANDATORY at this meeting. Sitting was spaced 6' apart to ensure social distancing.

1. Call to Order and Roll Call

Chair Orange called the meeting to order at **6:02 pm** and did the roll call.

Vice Chair Schramel and Director Admire were present.

Director Dannemiller was absent.

A Board position is vacant.

Volunteer Firefighter Dan Kearns and members of the public arrived later in the meeting.

2. Pledge of Allegiance

Chair Orange led the pledge of allegiance.

3. Agenda Approval

➤ **MOTION:**

Chair Orange made a motion to approve the agenda.

Vice-Chair Schramel seconded the motion.

➤ **VOTE:**

The vote was 3-Yes, 0-No, and 1-Absent (*Director Dannemiller*).

The motion passed with a unanimous “Yes” vote.

4. Public Comment:

Chair Orange read the following statement, “*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.*”

There were no members of the public present at this time. Therefore, there were no public comments.

5. Board of Directors:

a. Approve Minutes *Discussion/Action*

- March 17, 2021 – Special Meeting (*page 2 of the packet*)

➤ **MOTION:**

Vice-Chair Schramel made a motion to approve the March 17, 2021 Minutes.

Chair Orange seconded the motion.



➤ **VOTE:**

The vote was 3-Yes, 0-No, and 1-Absent (*Director Dannemiller*).

The motion passed with a unanimous “Yes” vote.

b. Approve Resolution #2021-009 Routine Office Business Discussion/Action

- Appoint Chair Orange as District Signatory for Routine Office Business. (*page 6 of the packet*)

Vice-Chair Schramel read Resolution #2021-009 Routine Office Business.

➤ **MOTION:**

Director Admire made a motion to adopt Resolution #2021-009 authorizing and designating the District’s Board Chair, Bob A. Orange, to sign all documents of and concerning routine District business, following review by the Board, on behalf of the District.

Vice-Chair Schramel seconded the motion.

➤ **VOTE:**

The vote was 3-Yes, 0-No, and 1-Absent (*Director Dannemiller*).

The motion passed with a unanimous “Yes” vote.

c. Approve Resolution #2021-010 Employee Acknowledgements Discussion/Action

- Appoint Chair Orange as District Signatory for Employee Acknowledgements. (*page 7 of the packet*)

Chair Orange read Resolution #2021-010 Employee Acknowledgements. While he fully supported the acknowledgements, Mr. Kearns expressed his concern that the District was paying these acknowledgements to employees when, in his opinion, volunteer firefighters had not been completely compensated for last year’s fire season.

Vice-Chair Schramel clarified that all firefighters have been paid based on existing District policy and that the Board is gathering and reviewing the required documents for the North Complex Fire billing to be submitted for payment. The Board was informed at the Special Meeting on Saturday, March 27, 2021 that, unfortunately, crew time sheets were not completed at the time of the fire.

➤ **MOTION:**

Vice-Chair Schramel made a motion to adopt Resolution #2021-010 that certain Employee Acknowledgements may be offered and authorizing and designating the District’s Board Chair, Bob A. Orange, to sign all documents of and concerning the Employee Acknowledgement effort, on behalf of the District.

Director Admire seconded the motion.

➤ **VOTE:**

The vote was 3-Yes, 0-No, and 1-Absent (*Director Dannemiller*).

The motion passed with a unanimous “Yes” vote.

d. Review & Approve Consulting Agreement Discussion/Action

- Amend as necessary and approve Consulting Agreement. (*page 8 in the packet*)

The Board reviewed the Consulting Agreement with Chad J. McMullen for services to be provided to the District.

➤ **MOTION:**

Director Admire made a motion to approve the Consulting Agreement with Chad J. McMullen for



services as outlined in the Agreement and authorizing and designating the District's Board Chair, Bob A. Orange, to sign the Agreement, on behalf of the District.

Vice-Chair Schramel seconded the motion.

➤ **VOTE:**

The vote was 3-Yes, 0-No, and 1-Absent (*Director Dannemiller*).

The motion passed with a unanimous "Yes" vote.

6. Adjournment

➤ **MOTION:**

Vice-Chair Schramel made a motion to adjourn the meeting at **6:35** pm to the Regular Meeting scheduled for April 14, 2021.

Chair Orange seconded the motion.

➤ **VOTE:**

The vote was 3-Yes, 0-No, and 1-Absent (*Director Dannemiller*).

The motion passed with a unanimous "Yes" vote.

These Minutes were duly approved by the IVCS D Board of Directors at the Regular Meeting on **April 14, 2021** and attested to by:

Bob A. Orange
Board Chair

Bob A. Orange
Signature

Jeff Titcomb
Board Clerk

Jeff Titcomb
Signature