Minutes from January 8, 2025

General Board Meeting

1. CALL TO ORDER: Time 5:00 pm by President Robert Whipple

PLEDGE OF ALLEGIANCE

President Whipple wished everyone a Happy New Year

1. ROLL CALL – Director Whipple, Director Tucker, Director Staggs, and Director Vintus were present. Director Robertson was present via phone. Jodi Jones, General Manager, and Renee Beaty, Office Assistant, was present.
2. APPROVAL OF THE AGENDA: Director Staggs 1st, Director Tucker 2nd motioned to accept agenda with the following Action Items additions: Mutual Aid Agreement with Newberry Springs Fire Department and Daggett Fire Department strike Team Proposal.
3. PUBLIC COMMENTS: Mrs. Debra Shields thanked the Daggett, Newberry Springs and MCLB fire departments that come and assist calls in their district.
4. AGENCY REPORTS
	1. Sheriff's Report –attached to Daggett CSD Website. Plus talked about our service truck being vandalized in the lot.
5. Fire Department – given by Capt. Atilano, available on Daggett CSD Website.
6. ACTION ITEM, Financials: The board approved the General and Savings Accounts & Bills paid and presented for December 2024. All Accounts Approval: Motion: 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
7. ACTION ITEM, Minutes: the board approved the minutes for the Regular General Meeting for December 11 , 2024. Motion to approve 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
8. ACTION ITEM: The board approved to rescind all current and prior district policies dated 08/03/2021. Motion to approve 1st Director Staggs 2nd Director Tucker All in Favor; Motion carried.
9. ACTION ITEM: The board approved the proposed Policy Manual for the District. Knowing that the Policy and Procedures is a living document and can continue to change with additions and updates that will come to the board. Motion to approve 1st Director Staggs 2nd Director Tucker All in Favor; Motion carried.
10. ACTION ITEM: The board approved the new OSHA Policy pertaining to “Heat Illness Prevention Plan”. Motion to approve 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
11. ACTION ITEM: The board approved the new Mutual id Agreement between Newberry Springs Fire Department and our Daggett Fire Department. Motion to approve 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
12. ACTION ITEM: Strike Team Funding. Discussion: Chief Klingfus said that 50% of personnel are ready to go on a strike team at this time. They are working on training for the other personnel. Director Staggs asked is the water tender ready to go; it is not ready. The Fire Department are bringing it up to standards. The team would use shelters if available, if not they would need to be able to get a room. CSD would get paid back any monies used on a strike team from the compensation from Cal Fire or the agency that were using the strike team.

The board approved the use of funds for a strike team when deemed necessary. Motion to approve 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.

1. Old Business: Daggett Alternative School is still working on their water problem.
2. New Business: 3 new ring cameras need to be installed on that side of the CSD offices Director Vintus with the maintenance will help with getting prices on the installation and the new ring camera.
3. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)
	1. President Whipple – Contacted C & M Fencing for bid to put razor wire back up at side lot by fire station. Along with a lock box for the chain.
	2. Director Tucker: Need bids on Park Tree Trimming.
	3. Director Staggs: March 1st, 8am till full, Daggett Clean-up Day.
	4. Director Robertson: none
	5. Director Vintus: Ring Floodlights are $199 each. Will get with office to purchase.
4. STAFF REPORTS:
	1. District Operations Report – Past Park Grant has $400 outstanding to use. Office can use this on paint or tree trimming in the park.
	2. Maintenance - none. Director Tucker stated the Prop 86 park sign can be taken down but leave the structure up for repurpose of a new sign.
5. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, February 12, 2025
6. ADJOURNMENT Director Tucker motioned to adjourn; Director Staggs seconded: all in favor. Motion carried. Time: 5:34 pm.

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Minutes submitted 02/07/2025 by Director Trudie Tucker, Board Secretary.

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Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2025.

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Daggett CSD Seal: