Minutes from March 12, 2025

General Board Meeting

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

PLEDGE OF ALLEGIANCE

1. ROLL CALL – Director Whipple, Director Tucker, Director Staggs, Director Robertson and Director Vintus were present. Renee Beaty, Office Assistant and Becky Beck and Lewis Mishler were present.
2. APPROVAL OF THE AGENDA: Director Staggs 1st, Director Tucker 2nd motioned to accept agenda with the additions Discussion and Possible Actions: 1. Mutual Aide Agreement with Yermo Fire Department. 2. Stipend Pay for Fire Dept. personnel.
3. ACTION ITEM: Discussion and Possible Actions of Mutual Aide Agreement with Yermo Fire Department. Tabled till next meeting. Chief Klingfus states it is not ready.
4. ACTION ITEM: Discussion and Possible Actions of Stipend Pay for Fire Dept. personnel. Director Robertson has excused himself from this discussion and vote. Chief Klingfus states the following: Stipend pay for the Daggett Fire Department personnel will be paid in a 24-hour increments, it helps get recruitment and keep personnel. With adjustments to personnel not able to do 24 hr. shifts. The stipend paperwork will come into the office, CSD will pay out then send it to FEMA Grant of $200000 to be reimbursed. This procedure is set forth by FEMA, via an Email from March 3rd. Time Frame to get reimbursed is 30 to 60 days. Director Staggs wants the email of March 3rd and the pay scale for personnel to be on file at the CSD with the grant paperwork. Director Tucker wants also included a tracking sheet of money in and out in this file with up-to-date figures. Approval: Motion: 1st Director Tucker 2nd Director Staggs All in Favor; Motion carried with Director Robertson abstaining.
5. Fire Department – given by Chief Klingfus, available on Daggett CSD Website. The fire department will also be having a tent at Calico Ghost Town for medical and fire awareness. At this time, they will be doing a fundraiser of selling Daggett Fire T-shirts; these will not be the same as our personnel shirts. Motion made by Director Staggs to pay the cost for the T-shirts from CSD. Director Vintus 2nd. All in Favor. Motion carried.
6. PUBLIC COMMENTS: Mr. Brian Vintus asked if the Fire Department has a budget yet. Director Tucker explained we are working on the updates to next year’s budget at this time and should be set for May Approval. But until this time we are working with the Fire Department on Apparatus and Equipment updates as needed.
7. AGENCY REPORTS
   1. Sheriff's Report –attached to Daggett CSD Website. Plus, we talked about lithium batteries fires and how it affects us from the solar plant. Director Tucker will look into a Robocall information. Also was briefed on the Blue Envelope Program and the Safe Return Program. We were informed to call sheriffs if we need to report Vehicles on easements.
8. ACTION ITEM, Financials: The board approved the General and Savings Accounts & Bills paid and presented for February 2025. All Accounts Approval: Motion: 1st Director Staggs 2nd Director Robertson All in Favor; Motion carried.

Director Robertson has now left the meeting.

1. ACTION ITEM, Minutes: the board approved the minutes for the Regular General Meeting for February 12, 2025. Motion to approve 1st Director Staggs 2nd Director Vintus All in Favor; Motion carried.
2. ACTION ITEM: Approval of the Ring Camera Bid is tabled to next meeting.
3. Old Business:
4. Ring Cameras – Got bid from McGee 0f $3200 to put in cameras. Awaiting Director Whipple to call them on the quote.
5. Tree Trimming & Removal –Awaiting Director Vintus to call Town & Country to get a bid
6. Razor Wire on Fire Department side fence and Lock – Director Whipple got a quote from C & M Fencing; Lock Box $575 and Razor wire $3600. Still awaiting new quote for the right side of CSD building instead of fire station and to get 2nd quote.
7. Past Park grant Money of $400 to be spent – Closed out.
8. Old Maintenance Truck is still waiting to be sold. Purchased new 2016 Chevy Truck for $10,000 for Maintenance.
9. New Business: None
10. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)
    1. President Whipple – None
    2. Director Tucker: Working on Budget
    3. Director Staggs: Yermo school gym should be completed in the next 10 months. And at the Yermo School will also be a facility for a Medical Clinic.
    4. Director Robertson: none
    5. Director Vintus: Community Center need outside clean up.
11. STAFF REPORTS:
    1. District Operations Report – Above mentions.
    2. Maintenance - Need to move sprinkler system or get access to Fire Department. Trimmed tree at emergency exit at Community center; it came back. Need to take completely out.
12. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, April 9, 2025
13. ADJOURNMENT Director Staggs motioned to adjourn; Director Vintus seconded: all in favor. Motion carried. Time: 5:56 pm.

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Minutes submitted 03/31/2025 by Director Trudie Tucker, Board Secretary.A close up of a name

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

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Daggett CSD Seal: