



## **AGENDA**

### **FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT**

December 2, 2017  
09:00 AM

*Public may call 605-475-6720, access code 929580# to listen/participate in all or portions of the open meeting. If there are no phone participants in the first 30 minutes of the open session of the meeting the line will be disconnected.*

Robert J. Cathcart, President	Lawrence Calof, Vice President
Thomas Bacchetti, Director	Stephen A. Malley, Director
Mike Casey, Director	

#### **Call to Order**

#### **Roll Call**

#### **Pledge of Allegiance**

**Public Comments:** An Opportunity for Public Comments Regarding Items Not on the Agenda. *(Note: Comments Will Be Limited To Two Minutes. Board Members Will Not Respond Or Engage In Discussion With Those Making Comments.)*

#### **Administrative Matters**

- A. Discussion and Motion(s) to Approve Minutes of September 2, 2017
- B. Discussion and Motion(s) to Approve Financial Reports F/Y 17-18 through November 18, 2017
- C. General Manager's / Fire Chief's Report
- D. Insurance Report / Public Officials and Management Liability

- E. Concessionaire's Report
- F. President's Report
- G. Voting Rights Committee Report

## **Old Business - None**

## **New Business**

- A. Discussion and Possible Motion(s) to Approve Resolution 2017-8 Approving the Department of Forestry and Fire Protection Agreement #7FG17172– Chief Gerren
- B. Discussion and Possible Motion(s) for a Reserve Study – Director Cathcart
- C. Discussion and Possible Motion(s) Regarding Director Larry Calof resignation effective January 15, 2018, - Chief Gerren
- D. Discussion and Possible Motion(s) to Approve 2016-17 Financial Audit prepared by Robert Johnson, CPA – Chief Gerren
- E. Discussion and Possible Motion(s) for Lease Purchase of One Type III Apparatus for the Fire Department – Chief Gerren
- F. Discussion and Possible Motion(s) to Consider Modification of the Contract Used by CLM during Boat Launches Dealing with Noise and Distance Requirements from Shoreline – Director Casey
- G. Discussion and Possible Motion(s) to approve \$5000 assessment by the El Dorado Fire Chiefs Association. For the purpose of The County Fire Chiefs Ballot Proposal for a one half cent county wide sales tax dedicated to El Dorado County Fire Departments – Chief Gerren

## **Adjourn**

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact CSD General Manager Gary Gerren on [ggerren@flcsd.org](mailto:ggerren@flcsd.org) or 530.544.3300. Notification 48 hours prior to the meeting will assist the District in making reasonable accommodations to ensure access to the meeting.  
(28 CFR 35.102-35.104 ADA title II)