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**REGULAR BOARD MEETING
MINUTES**

December 27, 2023

9:00 AM

200 Lundy Lane

BLAIRSDEN, CA 96103

Board of Directors

Acting Chairperson Don Fregulia
Director Todd Solomon
Director Rich Machado

Call Meeting to Order

Acting Chairperson Don Fregulia called to order the Special Board Meeting of Plumas Eureka Community Services District ("PECSD") @ 0900.

Roll Call

In Attendance:

Director Don Fregulia
Director Rich Machado
Director Todd Solomon

Absent:

None

Public in Attendance:

Jeff Glick

Swearing in of Board Directors

Director Don Fregulia, Director Rich Machado, and Director Todd Solomon were duly sworn in.

Assignment of Chairperson and Vice Chairperson

Director Don Fregulia moved to assign Director Don Fregulia as Chairperson and Todd Solomon as Vice Chairperson on an interim basis until such a time as a full Board is established.

2nd: Director Todd Solomon

Approved 3:0

Adoption of Agenda

Chairperson Don Fregulia moved to approve the agenda.

2nd: Vice Chairperson Todd Solomon

Approved 3:0

Written Correspondence and Public/Board Comment Period

The was no public comment at this time.

No Written Correspondence

Action Items

1. Purchase of Fire Truck

The Purchase of the 2018 RAM 5500 4x4 Type 6 Wildland Brush Truck is to replace the 37-year-old existing Brush Truck. The new truck would be used for wildland fires, medical calls, and car accidents. Per Fire Chief Steve Munsen, the department responds to 60-70 calls annually, of which the new truck would be used for about half.

Discussion ensued regarding:

- a. Employee access to the Operators' office
- b. Logistics regarding the storage of the new truck
- c. Optics of purchasing a truck on the coat tails of a tax increase
- d. Financial considerations and the level of fluid assets resulting from such a purchase
- e. Waiting for a full board to have a more robust conversation on the topic

Director Rich Machado moved to buy the firetruck.

2nd: Director Todd Solomon with the contingency of getting rid of 2 existing vehicles.

Approved 3:0

Adjournment

Chairperson Don Fregulia adjourned the regular Board meeting.

APPROVED: 
Don Fregulia, Chairperson

ATTEST: 
Gina-Marie Morris, Clerk of the Board