

**COSUMNES COMMUNITY SERVICES DISTRICT
TUESDAY, APRIL 9, 2019
SPECIAL BOARD MEETING – 4:30 P.M.
EXECUTIVE SESSION – 6:30 P.M.
MINUTES**

**SPECIAL BOARD MEETING – 4:30 P.M.
EXECUTIVE SESSION – 6:30 P.M.**

ATTENDANCE

Directors present included Gil Albiani, Orlando Fuentes, Jim Luttrell and Jaclyn Moreno. Acting General Manager and Parks and Recreation Administrator Joshua Green and Fire Chief Michael McLaughlin were also present. Director Brewer joined the meeting at 4:51 p.m.

CSD Legal Counsel Sigrid Asmundon was present for the Executive Session.

1. CALL TO ORDER/ROLL CALL

President Albiani called the meeting to order at 4:31 p.m.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. BOARD BUDGET WORKSHOP

Acting General Manager Joshua Green and Fire Chief Michael McLaughlin presented the power point that included a financial forecast review, base budget, required add packages, and discretionary add packages for Administration, Parks and Recreation and Fire Departments.

The Board recorded decision packages as follows:

P-11 Golf Restroom and Elk Grove Park Restroom/Changing Room

F-13 SCBA Replacement and Upgrade

A-15 Replace Unresponsive Security Cameras

P-3 Maintenance Corp Yard (Study)

A-11 ADA Assessment and Transition Plan

A-12 Part-time to Full-time Position for Finance

A-4 Climate Action Plan and Climate Readiness Collaborative Membership (*research options and bring back in 2-3 months*)

F-12 Academy 19-01 to fill 13 Projected Vacancies

A-8 Employee Assistance Programs

The balance of the Fire Academy of approximately \$750,000 will be budgeted from Reserves but offset at mid-year with Wildland Fire administrative revenue.

Public Comments

Chris Schamber requested the Board to consider the F-13 SCBA Replacement and Upgrade, F-11 4th Firefighter on Engine 45, and F-08 EMS Captain Convert from EMS Specialist.

Jeremy Edwards requested the Board to consider the A-12 Part-time to Full-time position for Finance.

4. ADJOURNMENT TO EXECUTIVE SESSION

President Albani recessed the Special Meeting at 6:48 p.m. to Executive Session.

1. COMMUNICATIONS FROM THE PUBLIC – None

2. RECESS TO EXECUTIVE SESSION

a. PUBLIC EMPLOYMENT

Pursuant to Government Code section 54957

Title: General Manager

3. EXECUTIVE SESSION REPORT OUT

President Albani reconvened to Special Meeting at 7:59 p.m. and had nothing to report out of the Executive Session.

4. ADJOURNMENT

With no further business the meeting was adjourned at 7:59 p.m.

Approved: Orlando Luent
Board President
VICE

Attest: Joshua Green
Secretary to the Board