

BOARD OF DIRECTORS
GROVELAND COMMUNITY SERVICES DISTRICT
GROVELAND, CALIFORNIA
February 23, 2015
6:00 p.m.

The Board of Directors of Groveland Community Services District met in special session on the above mentioned date with Directors Bob Swan, President, Scott Wemmer, Vice President, Bruce Carter, and John Armstrong. Also present was General Manager Jon Sterling and Office Manager/Board Secretary Jennifer Flores.

Director Swan called the meeting to order at 6:04pm at the Groveland Evangelical Free Church.

Director Perreira was absent.

Agenda Approval

Motion

Director Wemmer moved, seconded by Director Carter, and the motion passed to approve the agenda as written.

Ayes: Directors Armstrong, Wemmer, Carter, and Swan

Absent: Director Perreira

Information Item

Presentation by GCSD and CAL FIRE of Alternatives for Providing Increased Fire Protection Services for the District

General Manager Jon Sterling introduced the item and discussed the issues facing the District with regard to Fire Department staffing.

Kevin Patton and Paul Avila with Cal FIRE made a presentation to the Board with regard to staffing alternatives for providing increased fire protection services for the District. A long discussion ensued between the Board, staff, Cal Fire, and members of the public.

Adjournment

Director Swan moved, seconded by Director Armstrong, and the motion passed to adjourn the meeting at 7:41pm.

Ayes: Directors Armstrong, Wemmer, Carter, and Swan

Absent: Director Perreira

APPROVED


Robert Swan, President

ATTEST:


Jennifer Flores, Board Secretary