



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Peter Kampa, General Manager

DATE: June 8, 2021

SUBJECT: Agenda Item 5A. Discussion and Board Direction on Groveland CSD Fire Department Operational and Financial Matters Including Tuolumne County Fire Authority's Measure V, Intended to Provide Funding for Fire and Emergency Response Services

RECOMMENDED ACTION:

Staff recommends the following action:

No specific action is necessary, however Board direction is requested on the potential acceptance of the tentative Fire Department spending plan for funds generated from Measure V, if approved by the voters on June 8, 2021.

BACKGROUND:

The purpose of this agenda item is to have ongoing discussions with the board and public regarding the financial affairs up the Groveland fire department. Over the past few months there has been some public requests for information about specifically how the district would spend measure V funds if it were approved by the voters. This information was briefly discussed at the public meeting held at Mary Laveroni park last month. It would be desirable to have additional board discussion and direction on this matter.

In addition, this meeting may also be a good time to have a conversation about the district's next actions should Measure V fail. Although no action is recommended associated with this item, several operational changes or additional revenue options have been discussed and it would be good to have an open conversation about them.

ATTACHMENTS:

None

FINANCIAL IMPACT:

None at this time