

**STONES-BENGARD COMMUNITY SERVICE DISTRICT
REGULAR BOARD MEETING**

509-695 Stone Road, District Office, Eagle Lake, Susanville, CA 96130

Phone: (530) 825-3350

E-mail stonesb@frontiernet.net

**OCTOBER 12, 2020, 4:00 PM.
AGENDA**

Note: The Board meeting will take place in the Fire Hall with 6 ft social distancing. Hand sanitizer and masks will be available at the door. Do not enter if you have a cough or fever. Do not shake hands or other physical contact.

ROLL CALL:

CONSENT CALENDAR:

APPROVAL OF SEPTEMBER AND OCTOBER AGENDA

APPROVAL OF AUGUST AND SEPTEMBER MINUTES

APPROVAL OF PAYMENT OF BILLS FOR SEPTEMBER

APPROVAL OF TREASURER'S REPORT

REPORTS:

President:

Interim Fire Chief:

Fire Committee Report:

General Manager Balding:

Secretary's Report:

Board Member Items:

Web Manager:

PUBLIC COMMENT:

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

1. DISCUSS/ACTION: Adoption of Policy and Procedures Handbook
2. DISCUSS/ACTION: Ethics Training
3. DISCUSS/ACTION: Volunteer Fireperson Award Fund to Budget.
4. DISCUSS/ACTION: Fire and Sewer Assessment Fees.

ADJOURNMENT:

BOARD MEMBERS SIGNING OF BILLS:

CAPITAL BUDGET WORKSHOP: OCTOBER 17, 2020, 10:00AM-12:00PM

NEXT MEETING: NOVEMBER 9, 2020