

CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES
MARCH 7, 2024 6:00 P.M.

Nancy Presser called the regular meeting to order at 6:00 pm and stated all votes will be by roll call

Roll call: Nancy Presser, Julie Raymond, Jim Christopherson present & Cathy Hunter via teleconference, Rod Twain absent

Pledge of Allegiance led by Nancy Presser

Others present: Nicolette Moroney Sec/Treas, Ross Kassebaum Fire Chief & Steve Sader Water Maint/Dist Operator

APPROVAL OF AGENDA:

Motion to approve the agenda was made by Cathy Hunter, seconded by Jim Christopherson, all in favor by roll call, motion carried.

BUSINESS FROM THE FLOOR: None

APPROVAL OF REGULAR MEETING MINUTES:

Motion to approve the regular minutes of February 1, 2024, was made by Cathy Hunter, seconded by Julie Raymond, all in favor by roll call, motion carried.

MOTION TO PAY INVOICES AND PAYROLL:

Motion to approve February 2024 invoices & March 2024 payroll was made by Cathy Hunter, seconded by Jim Christopherson, all in favor by roll call, motion carried.

DELINQUENTS: 2 shutoffs, 29 past due

FINANCIAL REPORT:

Fire Department January 31, 2024 balance \$28,535.17 (February 2024 deposits \$0) (February 2024 expenditures \$7,716.87) February 29, 2024 balance \$20,818.30

Water Department January 31, 2024 balance \$140,584.94 (February 2024 deposits \$2,805.44) (February 2024 expenditures \$6,288.99) February 29, 2024 balance \$137,101.39

Plumas Bank savings acct \$ 46,775.93 and checking acct \$9,462.42

Reviewed & motion to approve financials was made by Julie Raymond, seconded by Cathy Hunter, all in favor by roll call, motion carried.

WATER DEPARTMENT REPORT:

Steve Sader reported unable to get a spring height due to snow. Water usage for the month of February was 2400 gallons, no leaks. Power outage on March 2, generator ran fine. State sampling, asbestos and by products. There were two shutoffs, two 811 digs, PG&E. Have not heard back from H2O (regarding reinstalling the pump) scheduling issue & too much snow.

FIRE DEPARTMENT REPORT:

Chief Kassebaum reported it was a quiet February; there was 1 medical call for the month. Engine 1124 almost ready to be put in service. We did have structure fire to Chester but was canceled in route. Cathy asked if there was a status update on engine 1122, Chief reported there was not.

INFORMATION / DISCUSSION ITEMS:

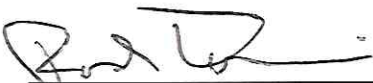
1. Water System Improvements Project update – No update. We are waiting on the funding agreement.
2. 9th Annual Green Waste Event is scheduled for Wednesday, June 5 thru Saturday, June 8, 2024. This event is brought to you in cooperation with the Clear Creek Firefighters Association/Firewise Committee and funded by the Lassen County Air Pollution Control District.

ACTION ITEMS:

1. Cathy Hunter made a motion to approve new tires for engine 1124, funds to come from the Plumas Bank account, seconded by Jim Christopherson, all in favor by roll call, motion carried.
2. Julie Raymond made a motion to approve applying for the FEMA Assistance to Firefighters Grant, seconded by Cathy Hunter, all in favor by roll call, motion carried.
3. Cathy Hunter made a motion to approve putting the Rummage Sale flyer, the Fire Preparedness flyer & the Green Waste flyer in the next water bill, seconded by Julie Raymond, all in favor by roll call, motion carried.

MATTERS INITIATED BY THE BOARD: Julie Raymond would like to see the Rates, Rules & Regulations on the next Agenda, to update. Nancy Presser received an email from United Way; they have 14 new Millennium M1002 concentrators (an oxygen machine) she wanted to know if the fire department was interested in any of them. The fire department is not qualified to administer but there are people in the area that could use these. Nancy will check to see if they have any left.

The regular meeting of March 7, 2024 was adjourned at 6:54 pm. The next regular scheduled monthly Board meeting will be Thursday, April 4, 2024 at 6:00 pm at the Firehouse downstairs.


Rod Twain / Chair


Nicolette Moroney / Secretary