



**AGENDA
REGULAR MEETING
FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT**

May 24, 2014

09:00 am
Regular Meeting
Fallen Leaf Lake Fire Station
Fallen Leaf Lake, CA

Public may call 605-475-6720, access code 929580# to listen/participate in all or portions of the open meeting. If there are no phone participants in the first 30 minutes of the open session of the meeting the line will be disconnected.

Robert J. Cathcart, President
Thomas Bacchetti, Director

Lawrence Calof, Vice President
Stephen A. Malley, Director

Mike Casey, Director

Call to Order

Roll Call

Pledge of Allegiance

Public Comments: An Opportunity for Public Comments Regarding Items Not on the Agenda. *(Note: Comments Will Be Limited To Two Minutes. Board Members Will Not Respond Or Engage In Discussion With Those Making Comments.)*

Administrative Matters

- A. Discussion and Motion(s) to Approve Minutes of March 1, 2014
- B. Discussion and Motion(s) to Approve Financial Reports

- C. General Manager's / Fire Chief's Report
- D. Concessionaire's Report
- E. Citizen's Advisory Committee Report
- F. President's Report

Old Business

- A. Discussion and Possible Motion(s) Regarding Evaluation Process and Procedure for Paid Fire Department Personnel – Director Malley
- B. Report from previously reviewed Accrual/Reserve Account Procedures for Parks & Recreation and Fire Department – Chief Gerren

New Business

- A. Discussion and Possible Motion(s) regarding AIS Health, Safety and Security as it relates to Fallen Leaf Lake - Director Cathcart and Director Cassey
- B. Discussion and Possible Motion(s) regarding size and types of boats that may be restricted from entrance through the Fall Leaf Lake Marina launch – Director Cathcart
- C. Discussion and Possible Motion(s) to Approve Preliminary Budget for Administration, Parks and Recreation, and Fire Department for FY 2014-15 – Director Calof and Chief Gerren
- D. Request for Funding From FD Reserve Account of up to \$5,000 for the purpose of Building a Portable Storage Building to meet compliance issues from Workers Compensation carrier and OSHA –Chief Gerren

Adjourn

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact CSD General Manager Gary Gerren on ggerren@fllcsd.org or 530.544.3300. Notification 48 hours prior to the meeting will assist the District in making reasonable accommodations to ensure access to the meeting.
(28 CFR 35.102-35.104 ADA title II)