

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
December 6, 2021
7:00 p.m.

CALL TO ORDER

President Binswanger called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

On roll call there were present Directors Binswanger, Compton, Escobar, Hasselwander, General Manager Johnstun and Secretary Handschumaker

AGENDA APPROVAL

On motion of Director Escobar seconded by Director Hasselwander to approve the November 2021 agenda.

Vote: Ayes: Directors Binswanger, Compton, Escobar, Hasselwander,

Absent: Directors Young

MINUTES:

On motion of Director Hasselwander, seconded by Director Compton to approve the November 2021 minutes.

Vote: Ayes: Directors Binswanger, Compton, Escobar, Hasselwander,

Absent: Directors Young

FINANCIAL REPORT:

Summary: Prior to bank reconciliation

	<u>Nov 30, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
11014 · WCSD Local Agency Split	331,878.35
11015 · Plumas Bank - Checking	59,768.27
11018 · LAIF	701,475.61
11090 · Impress Cash	400.00
111018 · Sewer II	18,009.70
111019 · Sewer #3	5,190.65
11122 · WCSD CD	247.10
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	<u>1,027.43</u>
Total Checking/Savings	1,119,022.97

On motion of Director Compton seconded by Director Escobar to approve the November 2021 Financial Report.

Vote: Ayes: Directors Binswanger, Compton, Escobar, Hasselwander,

Absent: Directors Young

General Manager Johnstun reported for the month of November 2021

General Manager Johnstun Fire Chief Duerksen report for the month of November 2021

PUBLIC INPUT - This is the opportunity for anyone attending to address issues not on the posted agenda (no action can be taken).

INFORMATION ITEMS:

ACTION ITEMS:

On motion Director Hasselwander seconded by Director Escobar approve updating resolution 2021-02 502 Work Schedules for Fire Department

Vote: Ayes: Directors Binswanger, Compton, Escobar, Hasselwander,
Absent: Directors Young

On motion Director Compton seconded by Director Escobar approve the purchase of new carpet for front office with Almanor Flooring not to exceed \$1,900.00

Vote: Ayes: Directors Binswanger, Compton, Escobar, Hasselwander,
Absent: Directors Young

On motion Director Escobar seconded by Director Hasselwander approve hire for full-time Firefighter Elijah Labosky effective 12/15/2021

Vote: Ayes: Directors Binswanger, Compton, Escobar, Hasselwander,
Absent: Directors Young

ADJOURNMENT:

The meeting adjourned at 7:15 p.m. until the next regular meeting of December 6, 2021


Brittany Handschumaker Secretary

APPROVED


Sheri Binswanger, President
Interview