

MINUTES OF THE BOARD OF DIRECTORS OF
WESTWOOD COMMUNITY SERVICES DISTRICT
September 7, 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, Hasselwander, Compton, Young, Escobar, Fire Chief Duerksen, Assistant Manager Baehler and Secretary Handschumaker

AGENDA APPROVAL

On motion of Director Young, seconded by Director Escobar and unanimously carried to approve the August 2, 2021 agenda

MINUTES:

On motion of Director Compton, seconded by Director Young and unanimously carried to approve the August 2, 2021 minutes.

FINANCIAL REPORT:

Summary: Prior to bank reconciliation

	<u>Aug 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
11014 · WCSD Local Agency Split	329,558.47
11015 · Plumas Bank - Checking	18,684.05
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	1,075,618.87

On motion of Director Young, seconded by Director Escobar and unanimously carried to approve the August 7, 2021 Financial Report.

Assistant Manager Baehler reported for the month of August 2021
Fire Chief Duerksen reported for the month of August 2021

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

K. Hunter, D. Desfosses both spoke of the Dixie Fire and how thankful they are for WCSD and Westwood Fire Department.
E. Egyed spoke against WCSD and Westwood's Fire Department. He stated we should be cleaning our town up.


INFORMATION ITEMS:

ACTION ITEMS:

On motion of Director Escobar, seconded by Director Compton and unanimously carried to authorize transmission repair for rescue 953 not to exceed \$4,000

ADJOURNMENT:

The meeting adjourned at 7: 57p.m. until the next regular meeting of October 4, 2021


Brittany Handischumaker Secretary

APPROVED

Sheri Binswanger, President
Interview