

MINUTES OF THE BOARD OF DIRECTORS OF  
WESTWOOD COMMUNITY SERVICES DISTRICT  
November 1, 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, Young, Escobar, Hasselwander, Fire Chief Duerksen, General Manager Johnstun and Secretary Handschumaker

AGENDA APPROVAL

On motion of Director Hasselwander seconded by Director Young to approve the October 2021 agenda.

MINUTES:

On motion of Director Young, seconded by Director Compton to approve the October 2021 minutes.

FINANCIAL REPORT:

Summary: Prior to bank reconciliation

	<u>Oct 31, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
11014 · WCSO Local Agency Split	331,878.35
11015 · Plumas Bank - Checking	55,202.34
11018 · LAIF	701,475.61
11090 · Impress Cash	400.00
111018 · Sewer II	18,009.70
111019 · Sewer #3	5,190.65
11122 · WCSO CD	247.10
11155 · Fire Department Reserve	1,025.86
11157 · Fire Department Reserve 3	<u>1,027.43</u>
<b>Total Checking/Savings</b>	<b>1,114,457.04</b>

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

General Manager Johnstun reported for the month of October 2021

Fire Chief Duerksen reported for the month of October 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:

Discussed Westwood Beach property line

ACTION ITEMS:

On motion of Director Young, seconded by Director Escobar to approve resolution 2021-09, with findings that, in the event of a State of California declared fire emergency within the district boundaries, the Fire Chief would assume direct control of fire operations during that state of emergency, and, during that state of emergency, would report directly to the Board and would keep the General Manager informed.

On motion of Director Hasselwander, seconded by Director Escobar approve hiring full-time firefighter.

On motion of Director Young, seconded by Director Compton approve \$15.00 starting wage for full time firefighter.

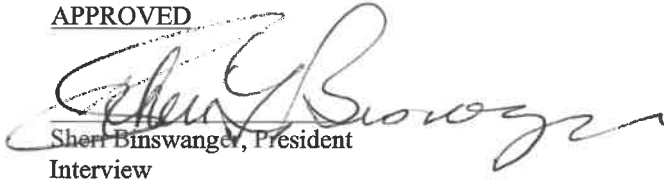
On motion of Director Escobar, seconded by Director Compton that the interview committee consist of Directors Young and Hasselwander, Fire Chief Duerksen, and General Manager Johnstun.

ADJOURNMENT:

The meeting adjourned at 7: 51 p.m. until the next regular meeting of December 6, 2021

  
Brittany Handschumaker Secretary

APPROVED

  
Sheri Binswanger, President  
Interview