

**Minutes of the Board of Directors
January 13, 2022**

Attendance

Chairperson Coburn, Director Gibbs, Vice Chair Madoski, (Secretary Mackey and Director Perkins attended via teleconference) BC Burns (Salida Fire), Engineer Scheffel, Captain Abundiz, FF Bauknecht, BC Bauman, FF Cheek, and Gary Barton. (City Councilmen) Chair Coburn called the meeting to order at 2:03 p.m. Everyone stood for the pledge of allegiance.

Public Comment

Gary Barton introduced himself, as he was newly appointed to the City Council. He looks forward to working together in the future. Chair Coburn welcomed him and thanked him for coming. Vice-Chair Madoski thanked him for attending as well.

Correspondence

None

Approval of Minutes

Vice-Chair Madoski made a motion to accept the minutes as presented. Director Gibbs provided the second. A roll call vote was taken. All were in favor. Motion passed.

Additions or Revisions to the Agenda

None

Consent Calendar

Director Gibbs made a motion to accept the consent calendar as presented by Chief Bitters. Vice-Chair Madoski 2nd the motion. A roll call vote was taken. All were in favor, motion passed.

Resolution 2022-01- Acknowledging Disposition of PSPS Grant Funds

Director Gibbs made a motion to approve Resolution 2022-01 as presented. Secretary Mackey provided the second. A roll call vote was taken. All were in favor, motion passed.

Annual Board Reorganization – Per Board Policy 5010

Chairperson-Director Gibbs made a motion to extend Chair Coburn's position as Chairperson of the Board for another year. Director Perkins provided the 2nd. A roll call vote was taken. All were in favor, motion passed.

Vice-Chair-Director Perkins made a motion to nominate Director Gibbs as Vice-Chairman. Chair Coburn provided the 2nd. A roll call vote was taken. All were in favor, motion passed.

Board Secretary- Director Perkins made a motion to nominate Ryan Mackey for a 2nd year as Secretary of the Board. Director Gibbs seconded the motion. A roll call vote was taken. All were in favor, motion passed.

Adjournment-

Vice-Chair Madoski made a motion to adjourn the meeting. Director Gibbs provided the 2nd. A roll call vote was taken. All were in favor, motion passed. The meeting was adjourned at 3:45 pm. The next scheduled board meeting will be on Thursday, February 10 at 2:00 pm.

Respectfully Submitted,

Kathy Sikma
Administrative Assistant

