

MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

SPECIAL BOARD MEETING MINUTES

6:00 p.m. Regular Business

MARCH 07, 2022

Conference via "Zoom"

Call: 1 (669) 900-6833 **Meeting ID:** 832 0666 9074 **Password:** 510440

<https://morongocsd.specialdistrict.org/>

Public input/questions will be conducted through Microsoft Forms which can be found on our website under the "Board Meetings" tab. The Morongo Valley CSD is in alignment with the Order of the Health Officer of the County of San Bernardino for the Control of COVID-19 dated April 23, 2020, and still in effect.

The Morongo Valley Community Services District complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call (760) 363-6454. Materials related to any items on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours at the CSD Main Office, 11207 Ocotillo Street, Morongo Valley, CA 92256.

A. CALL TO ORDER

The Special Board Meeting of March 7, 2022 was called to order at 6:01 PM.

B. ROLL CALL

1. Christina Gorke, President, Present
2. Shawna Johnson, Vice President, Present
3. Kristina Brook, Director, Present
4. Johnny Tolbert, Director, Late
5. Jennifer Henning, Director, Present

C. PLEDGE OF ALLEGIANCE

President Gorke led the Pledge of Allegiance.

D. PUBLIC COMMENTS

The Board of Directors now takes time to consider your comments on items which are on the agenda. The President will recognize you at the appropriate time to assist in the orderly and timely conduct of the meeting. When called upon to speak, please state your name and residence. Comments will be limited to three (3) minutes or less. If you wish to comment on an agenda item or non-agenda items during Public Comment, fill out the form on our website, or raise your hand. There will also be a one (1) minute Public Comment period before each agenda item.

There were none at this time.

E. NEW BUSINESS

1. **Medic Engine 461 Repairs**

The Board of Directors discussed alternative repairs for Medic Engine 461. It was discussed to purchase Type 1 engine from Speedway fire and rescue for a total amount of \$20,000 plus trading the Ford F-550.

MOTION: Director Brook motioned to approve the trade of the Districts Ford F-550 and the purchase amount of \$20,000 to Speedway Fire for a Type 1 engine.

SECOND: President Gorke seconds.

ROLE CALL: Gorke; aye, Johnson; aye, Brook; aye, Henning; abstain.

RESULT: 3-1

G. CLOSED SESSION - 6:30 PM

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation

Pursuant to [Government Code Section 54956.9(d)(2)]:

Two potential cases

H. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS - 7:15 PM

Steve Kennedy – in the matter of Ray Casillas vs. the district, the board by a 5-0 vote, decided to reject that claim and to instruct its Fire Chief and general counsel to send notice of that rejection to claimants. Counsel with respect to the to the second item of potential exposure litigation, the board discussed that matter, and no reportable action was taken.

F. INDIVIDUAL DIRECTOR REPORTS

1. President Gorke – Shoutout to Cesar, thank you for finding an engine for the district.
2. Vice President Johnson – Nothing.
3. Director Brook – Thank everyone, the fire department is planning a pancake breakfast. Keep your eyes open for that.
4. Director Tolbert – Thank you to the men and women of the fire department and Chief Brakebill and Brittany.
5. Director Henning – Nothing.

G. ADJOURNMENT

Moved: Director Johnson Second: Director Tolbert Vote: 5/0