

Daggett Community Services District  
33703 Second Street  
P.O. Box 308  
Daggett, CA 92327  
(760) 254-2415

General Board Meeting Agenda Wednesday, June 12, 2024 – 5:00 pm

Daggett Community Services District complies with the Americans with Disabilities Act of 1990, government code section 54954.2. If you require special assistance to attend or participate in this meeting, please call (760) 254-2415. Normal office hours are Mondays and Wednesdays 9 am to 4:00 pm and Fridays 9 am to 3:00 pm.

AGENDA

- A. CALL TO ORDER: Time \_\_\_\_\_ by President Robert Whipple  
PLEDGE OF ALLEGIANCE

B. ROLL CALL

i. Directors

1. Robert Whipple, President \_\_ present \_\_ absent
2. Trudie Tucker, Vice President \_\_ present \_\_ absent
3. Mark Staggs, Director \_\_ present \_\_ absent
4. Mentie Hazlett, Director \_\_ present \_\_ absent
5. Kareen Golden, Director \_\_ present \_\_ absent

Staff in Attendance: \_\_\_\_\_

- C. APPROVAL OF THE AGENDA The Board generally considers items in the order listed on the agenda. However, items may be considered in any order as established by the direction of the Board. Under certain circumstances, new agenda items may be added by a two-thirds vote of the Board. [Gov. Code Sec. 54954.2(b)(2)]

1st \_\_\_\_\_ 2nd \_\_\_\_\_ All in Favor:

D. PUBLIC COMMENTS

The Board of Directors now takes time to consider your comments; Please have a comment card filled out and given to the board. We 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 five (3) minutes or less.

E. AGENCY REPORTS (Must be present to give reports or send in report to be circulated)

1. Sheriff's Report - Capt. Ron Markegard or Lt. Brian Roper
2. CHP Report

F. Fire Department:

**Report**

1. Board discussion possible action of Chief Clemmons having dual chief positions on 2 different CSD Fire Departments. Logistics, staffing, expenditures, and equipment.

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The following is being requested of the Board from Chief Wayne Clemmons for discussion and possible action.

2. Authorization for the Fire Department to utilize American Towing for emergency towing when / if needed. 1st \_\_\_\_\_  
2nd \_\_\_\_\_
3. Authorization for the Fire Department to utilize American Towing , Firestone Conversions, Ted, and/or Stew Dietri for repairs of fire apparatus as needed. 1st \_\_\_\_\_ 2nd \_\_\_\_\_
4. Review/clarification of grant application process for Fire Department. [See Attachment 1.](#)
5. Authorization for Fire Chief to have a pre-set spending limit of \$500 for general fund use without prior approval. 1st \_\_\_\_\_ 2nd \_\_\_\_\_
6. Authorization for Fire Chief to make purchases of fire equipment with excess grant funds that have already been allocated to the department without prior approval. 1st \_\_\_\_\_ 2nd \_\_\_\_\_
7. Approval of Firefighter stipend program resulting from approval of FEMA grant. 1st \_\_\_\_\_ 2nd \_\_\_\_\_
8. Approval to purchase front tires for Water Tender from Firestone Conversions. Three quotes obtained, with the lowest from Firestone Conversions. 1st \_\_\_\_\_ 2nd \_\_\_\_\_
9. Approval of Daggett Ordinance 24-001 authorizing billing of any fireworks related calls within the Daggett CSD boundaries. 1st \_\_\_\_\_ 2nd \_\_\_\_\_

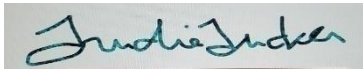
- G. ACTION ITEM, Financials: It is recommended that the board approve the General, Water, Savings Accounts for May 2024.

General 1st \_\_\_\_\_ 2nd \_\_\_\_\_  
Water 1st \_\_\_\_\_ 2nd \_\_\_\_\_  
Savings 1st \_\_\_\_\_ 2nd \_\_\_\_\_  
Discussion:

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- H. ACTION ITEM, Minutes: It is recommended that the board approve the minutes for the Regular Meeting for May 8, 2024.  
1st \_\_\_\_\_ 2nd \_\_\_\_\_ All in Favor:
- I. ACTION ITEM: : It is recommended that the board approve the start of the new audit ending June 30, 2023, being done by David Whitford.  
1st \_\_\_\_\_ 2nd \_\_\_\_\_ All in Favor:
- J. ACTION ITEM: : It is recommended that the board approve Water Haulers appointment times will be from 9am to noon on Monday, Wednesday and Friday and by appointment only, starting June 12, 2024.  
1st \_\_\_\_\_ 2nd \_\_\_\_\_ All in Favor:
- K. District Water Update
- L. Old Business: None
- M. New Business: Lawrence Vintus presentation to the Board.
- N. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)  
1. President Robert Whipple –  
2. Director Trudie Tucker –  
3. Director Mark Staggs –  
4. Director Mentie Hazlett –  
5. Director Kareen Golden –
- O. STAFF REPORTS:  
1. District Operations Report - General Manager/ Office Assistant  
2. Maintenance / District Water Operations- Donna Beck / D1 Operator
- P. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, July 10, 2024
- Q. ADJOURNMENT 1st \_\_\_\_\_ 2nd \_\_\_\_\_ Time: \_\_\_\_\_

Submitted: 06/05/2024 Posted: 06/05/2024 Submitted by: Trudie Tucker, Vice President



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**Attachment 1 for Grant Clarification:**

From January 10, 2024 Minutes: Fire Department Proposed Projects – Grant Approvals: Discussion was that Grants cannot be applied for until the Board approves submittal; once submitted Chief Clemmons will forward the grant submittal to the office for records. Recess was called at 5:30 pm to 5:49 pm. Daggett Fire Department needs these grants to grow with up to date and better equipment. If a grant needs immediate approval for submittal because of the application deadline, information of grant will go to office and an immediate call for a vote will be set forth. Chief Clemmons does not apply for grants that have any cost or matching funds required.

1. SCE Grant: is applied by under Daggett Firefighter’s Association; no CSD approval needed.
2. Firehouse Subs Public Safety Foundation Grant - \$25,000 for Extractor, FF equipment, Turnouts , Radios. . Motion to approve 1<sup>st</sup> Director Golden 2<sup>nd</sup> Director Tucker All in Favor; Motion carried.
3. California Fire Foundation: \$10,000 for Various Fire Equipment. Motion to approve 1<sup>st</sup> Director Tucker 2<sup>nd</sup> Director Golden All in Favor; Motion carried.
4. AFG : Yearly grant for \$300,000 for Type 6 Brush Patrol. Any matching funds cost is waived due to our town’s poverty level. Motion to approve 1<sup>st</sup> Director Staggs 2<sup>nd</sup> Director Golden All in Favor; Motion carried.

The Stipend Grant that was received needs an established procedure written on how it will be distributed and sent into office and all funding will go through the office.

If a trailer is obtained it is through the Fire Association’s Non-Profit 501.3c and any fees and permits will not be liable to the CSD.