Call to order at 7:01pm.

Public Comment: Diane Masura reported that Tim Schmidt, the ranger, has new keys to the community center and is trying to get the keys to the right people.

Bill Wadsworth reported he was very impressed with the response he received to an emergency, stating the crew did a "grand job" and he thanked everyone for their assistance.

Consent Calendar

Carol Schmitt was sworn in as Director.

Approval of minutes for November 10, 2020 was made by **Gonnella/Martin, VOTE: 5-0**

Warrants were approved by **Gonnella/Brown, VOTE: 5-0** with the addition of an invoice for Communications Services.

FIRE

Chief Lunardi reported 22 calls for November, stating we are about 85 calls behind last year. He announced the toy drive. Director Schmitt also announced a toy collection by businesses in front of the Altamont. Chief Lunardi also reported he has started looking into a Type 6 Engine. and are finding the call volume to slow somewhat. He also reported that we were declined on all three FEMA grants we applied for, however he plans to move forward with some plans regardless. Chief Lunardi stated he is looking to replace a type 3 with a type 6 engine. He also commented on the smoke checks keeping them busy, however showing concerns of the public hindering their tasks at times on the road. The chief plans on meeting with area leaders asking for them to provide maps of their area showing shut off valves and such for the properties in their area.

WATER

Water loss was down to 1.87% for November. Discussion took place regarding the SCADA system, and also that a meeting needed to be set up with Alliance.

COMMUNITY

Discussion about the benches and the public use of the benches took place, with the consensus to encourage people having issues or feeling threatened to report it to law enforcement with the emphasis to follow through with law enforcement.

Meeting was adjourned at 7:49pm.

_____   _____

Ray Lunardi, President   Melissa Freeman, Clerk
January 12, 2021