

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
April 20, 2017

CALL TO ORDER: President Johnson called the meeting to order at 1:00 p.m. The following Directors, Staff, and Community Members Were Present:

DIRECTORS:

Director Johnson, President
Director McManus
Director Knudson
Director Sipperley
Director Mannix

STAFF:

Tom Trott, General Manager
Todd McNeal, Fire Chief

AUDIENCE:

Terry Lewis; Matrix Consultant
One member of the public

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

None

NEW BUSINESS:

- A. Discussion with Matrix Consulting regarding Fire & First Responder Study in Tuolumne County.

Terry Lewis from Matrix Consulting discussed various items regarding Tuolumne County's Fire and First Responder programs including funding issues at the county level and the issue of providing protection.

ADJOURNMENT:

The meeting was adjourned at 2:37 p.m.

Respectfully submitted,



Tom Trott, General Manager

APPROVED:



Jim Johnson, President