

TWAIN HARTE COMMUNITY SERVICES DISTRICT  
Board of Directors Regular Meeting  
March 8, 2012

**DIRECTORS PRESENT:** Packy Maxwell, Richard Knudson, Jim Johnson, Wes Jordan, Gordon Molloy

**DIRECTORS ABSENT:** None

**ADMINISTRATIVE STAFF PRESENT:** General Manager Moody, Operations Manager Perry, Fire Chief McNeal

This meeting is recorded.

**AUDIENCE:** None

**CALL TO ORDER:** President Maxwell called the meeting to order at 9 am.

**PUBLIC COMMENT ON NON-AGENDIZED ITEMS:** Introduction & badge pinning for new intern, Devin Strehl.

**COMMUNICATIONS:** Letters from SDRMA accompanied with longevity distribution checks for the Property/Liability and Workers' Compensation programs. The Board acknowledged appreciation for this.

**CONSENT AGENDA:**

- A. Approval of financial statements through February 29, 2012.
- B. Approval of the minutes of the Regular Meeting of February 9, 2012.

***MOTION: Johnson; SECOND: Knudson; AYES: All***

**OLD BUSINESS:**

- A. Approval of the second reading of the revised and amended Policy 2082 - Internet, Email and Electronic Communication Ethics, Usage and Security.

***MOTION: Johnson; SECOND: Jordan; AYES: All***

- B. Approval of the second reading of the revised and amended Policy 2150, Employee Conduct/Discipline/Dismissal.

***MOTION: Knudson; SECOND: Molloy; AYES: All***

**NEW BUSINESS:**

- A. Discussion/action regarding Resolution #12-01, Directing Preparation of the Engineer's Report for the Continuation of the Assessment for Fiscal Year 2012-13 for the Twain Harte Community Services District Fire and Rescue Assessment District.

***INTRODUCTION OF RESOLUTION #12-01: Johnson***

***MOTION: Maxwell; SECOND: Jordan***

***AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson, Molloy***

B. Discussion/action regarding Resolution #12-02, Directing Preparation of the Engineer's Report for the Continuation of the Assessment for Fiscal Year 2012-13 for the Fire Protection and Emergency Response Assessment District.

**INTRODUCTION OF RESOLUTION #12-02: Johnson**

**MOTION: Knudson; SECOND: Jordan**

**AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson, Molloy**

C. Discussion/action regarding Resolution #12-03, Directing Preparation of the Engineer's Report for the Continuation of the Assessment for Fiscal Year 2012-13 for the Twain Harte Community Services District Park and Recreation Maintenance District.

**INTRODUCTION OF RESOLUTION #12-03: Johnson**

**MOTION: Knudson; SECOND: Molloy**

**AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson, Molloy**

D. Discussion/action regarding Resolution #12-04, To Access Criminal History Information for Purposes of Pre-Employment Background Investigations.

**INTRODUCTION OF RESOLUTION #12-04: Johnson**

**MOTION: Knudson; SECOND: Jordan**

**AYES ROLL CALL: Maxwell, Jordan, Johnson, Knudson, Molloy**

E. Discussion/action regarding approval of the first reading of the revised and amended Policy #2306, Job Description – Fire Captain/Relief Fire Captain.

**MOTION: Johnson; SECOND: Jordan; AYES: All**

F. Discussion/action regarding approval of the first reading of the revised and amended Policy #2307, Job Description – Engineer/Relief Engineer.

**MOTION: Johnson; SECOND: Jordan; AYES: All**

G. Discussion/action regarding approval of the first reading of the new Policy #2302, Program Description – Volunteer Firefighter/Operational Support Unit.

**MOTION: Johnson; SECOND: Jordan; AYES: All**

H. Discussion/action regarding approval of the first reading of the new Policy #2303, Program Description – Firefighter Intern.

**MOTION: Johnson; SECOND: Jordan; AYES: All**

I. Discussion/action regarding approval of the first reading of the new Policy #2304, Program Description – Apparatus Operator Intern.

**MOTION: Johnson; SECOND: Jordan; AYES: All**

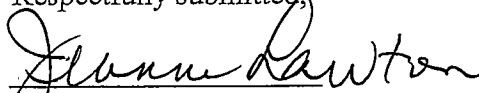
J. Discussion/action regarding approval of the first reading of the revised and amended Policy #2270, District Organizational Structure.

**MOTION: Johnson; SECOND: Jordan; AYES: All**

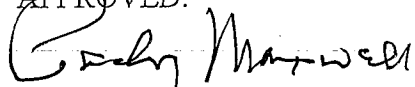
### Adjournment

The Regular Meeting was adjourned at 11:05 am.

Respectfully submitted,

  
Jeanne Lawton, Board Secretary (Minutes taken by Scot Moody, G.M.)

APPROVED:

  
Packy Maxwell, President