

## REGULAR MEETING MINUTES

### Del Norte Local Agency Formation Commission Board of Supervisors Chambers March 25th, 2019 4:00 pm

**Members present:** Roger Gitlin (Chairman), Jason Greenough (Vice-Chair), Bob Berkowitz, Blake Inscore, Public Member Sparky Countess

**Members absent:** None

**Others present:** Executive Officer George Williamson, Nicole Burshem, PS Business Services, Elizabeth Cable, County Counsel

#### 1. Call to Order/Roll Call

Chairman Gitlin called the meeting to order at 4:00 p.m. Nicole Burshem took roll call. Commissioner Inscore led the Pledge of Allegiance

#### 2. Public Hearings

##### A. Budget- Approval of Proposed FY 2019 -20 Budget

The proposed FY 2019 -20 Budget was approved by a 5-0 vote.

#### 3. Regular Business

##### A. Approval of January 28, 2019 Draft Minutes

On a motion by Commissioner Berkowitz, seconded by Commissioner Greenough, and carried by a 5-0 vote the January 28, 2019 Minutes were approved.

##### B. Alternate Public Member Recruitment

The Alternate Public Member is up for reelection. Recruitment efforts were discussed and the Notice of Position Availability and the Application for the position were made available. Applications are due to the commission by May 10<sup>th</sup>, 2019. The Executive Officer is available by email and phone for additional information.

##### C. Del Norte Fire Chiefs Association Emergency Dispatch Proposal

The Del Norte Fire Chief's Association Dispatch proposal was discussed. The idea of Del Norte County fire dispatch services being routed through the CalFIRE regional call center was favorably received.

#### 4. Inquiries, Correspondence, Application Status and Referrals

**Staff** - The Executive Officer provided a report of current projects, issues of interest, and pending legislation. Status: None.

**Commission** - On their own initiative, Commission members may make brief announcements or reports on their own activities. They may ask questions for clarification, make a referral to staff or request a business matter for a future agenda per Government Code Section 54954.2 (a).

**Public** - Public comment on items of interest within LAFCo subject matter jurisdiction, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda. Public comment: None.

**5. Adjournment**

Chairman Gitlin Adjourned the meeting at 5:15 PM.

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Respectfully Submitted