

MESA COMMUNITY SERVICES DISTRICT
ZOOM BOARD MEETING
THURSDAY, MAY 28, 2020 - 6PM

CALL TO ORDER: The meeting was called to order at 6pm.

PRESENT: Nate, Kari, Rodney, Karen and Suzie

MINUTES: Approved by Nate, second by Karen, with correction of spelling error of the month.

OLD BUSINESS:

FOLLOW-UP ON FIRE SUPPRESSION: Nate has reached out to the 40 acres folks regarding fire suppression and the need for a station. 40 acres just had a fire which was knocked down quickly. Nothing is expected to be accomplished quickly but we will keep discussions going. We were reminded that we were offered help in developing a budget for a station by Fire Chief Joe Dell and Fire Commissioner Mike Holland who were in attendance at the meeting regarding fire suppression.

WATER TESTING: We can begin testing again now that weather is permitting. Three volunteers came forward when the notices went out: DAHLSTROM, HOLT AND LYNN would like to be in the first round of testing. We would like to get 10-20 samples done for the first round. Nate and Kari will put a list together and we can all share the responsibility with instruction from Kari on how to pull a sample.

2020 BUDGET: After discussion and review of budget, it was moved by Karen and seconded by Kari that we roll over the previous budget into 2020. All in favor.

INSURANCE FOR THE YEAR: Kari received a notice from the agent that it is time to pay insurance again. Rodney will send form to County to pay: \$2900.00 for the year.

OFFICER ELECTION: A notice will be put on the kiosk board, the paper and website that anyone interested in becoming an officer should apply to the Board.

MISCELLANEOUS: Kari has 2 forms that need signatures and she will take around to each of us personally tomorrow.

There being no further business, the first ever ZOOM meeting of MCSD adjourned at 6:35pm.