

**Mesa Community Service District
Board Meeting Minutes
4:30PM Thursday, January 29, 2024
Hosted by President Nate Gratz
356 Aliso Circle**

CALL TO ORDER: 4:44PM

PRESENT: Nate Gratz, Thomas Hutchings, Ashley Helms, Connie Morrison, Karen Cudney

ABSENT: None.

PUBLIC COMMENT/ GUESTS:

Beth Burnam (Firewise USA Regional Coordinator Inyo/Mono Counties)

Beverly Schroeder

John Shepherd

Approval of Minutes:

A Motion was made to approve the Minutes for the Meeting held on Thursday, December 14, 2024. Motion to approve was made by Connie, with a Second by Ashley. Approved by all.

Financials/Budget:

\$44,187.36 was in the account as of 01/29, 2024. \$150.00 as of 01/29/2024 is in petty cash.

OLD BUSINESS:

Streamline Website:

Inyo County was authorized to pay.

BLM Form299:

The 299 form was submitted to BLM officer Phil Gross for review. He stated he needed an estimate of cost as well as a Board Resolution stating the Boards intentions. Ashley Created the Resolution during the meeting. The resolution was read to the Board by Ashley. A motion for approval was made by Thomas with a second by Connie. It was approved by all Board Members.

NEW BUSINESS:

Beth Burnam the Regional Coordinator from the NFPA Firewise USA Program spoke to the Board about creating a Firewise Program within the District. The program helps with wildfire risk reduction steps that can make individual homes safer during a wildfire, thus making the whole community safer.

ADJOURNMENT: 6:49PM

NEXT MEETING: Thursday, February 15, 2024