

**MEASURE “A” OVERSIGHT  
COMMITTEE MEETING  
Monday, August 22, 2022 at 3:00 p.m.**

The Measure “A” Oversight Committee met on Monday, August 22, 2022 at 3:00 p.m. in the Templeton CSD Board Room located at 206 5<sup>th</sup> Street, Templeton, CA and via Zoom teleconference.

Present: Committee Members Steve Barckley and Rod Hewitt in-person, with Dan Mosunich participating via Zoom.

Also present were General Manager Jeff Brittz, Fire Chief Tom Peterson, Finance Officer Natalie Klock and Board Secretary Keri Dodson.

**1. AB 361 Compliance:**

The Committee made findings that conditions existed to allow the meeting to be held remotely in compliance with AB 361.

Roll Call Vote – Ayes: Hewitt, Barckley and Mosunich  
Noes: none

**2. Appointment of Committee Chair, Vice-Chair and Secretary:**

The Committee decided to keep appointments the same with Dan Mosunich serving as Committee Chair, Steve Barckley serving as Committee Vice-Chair and Rod Hewitt serving as Committee Secretary.

Roll Call Vote – Ayes: Hewitt, Barckley and Mosunich  
Noes: none

**3. Approval of the October 22, 2021 Meeting Minutes:**

Committee Member Hewitt made a motion to approve the October 22, 2021 meeting minutes. Committee Member Barckley seconded the motion.

Roll Call Vote – Ayes: Hewitt, Barckley and Mosunich

Noes: none

**4. Review of FY 2021/22 Fire Fund Financial Report:**

GM Britz spent some time with the Committee reviewing the FY 2021/22 Fire Fund Financial Report, and he did note this is the unaudited report and there may be some adjusting entries that could affect the final outcome. Chief Peterson provided the Committee with an update regarding the Fire Station Expansion and the repairs to Engine 7195.

**5. Future Meeting:**

The Committee set a future meeting date for Tuesday, October 11, 2022 at 3:00 p.m.

**Adjournment:** 3:41 p.m.

Respectfully submitted,

Keri Dodson, Executive Assistant/Board Secretary