

BOARD OF DIRECTORS

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Wayne Petersen
Vice-President

Geoff English
Director

Navid Fardanesh
Director

Pamela Jardini
Director



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Bettina L. Mayer, P.E.
District Engineer

Keri Dodson
Executive Assistant/Board
Clerk

Justin Black
Utilities Manager

Natalie Klock
Finance Officer

Tom Peterson
Fire Chief

Melissa Johnson
Recreation Supervisor

TEMPLETON COMMUNITY SERVICES DISTRICT

P.O. BOX 780 • 420 CROCKER STREET • TEMPLETON, CA 93465 • (805) 434-4900 • FAX: (805) 434-4820

A special meeting of the Templeton Community Services District (TCSD) Board of Directors was held on Wednesday, January 26, 2022 at 5:00 p.m. via Zoom.

Call to Order: 5:00 p.m.

Roll Call: Directors English, Fardanesh, Jardini, Logan and Petersen

Staff: General Manager Jeff Britz, Finance Officer Natalie Klock, Fire Chief Tom Peterson, Fire Captain Phillip Goldbloom, Fire Captain Brandon Wall and Board Secretary Keri Dodson.

Audience: Bryden Newell with Pierce Manufacturing.

Pledge of Allegiance

Business:

- a) **Place Order for New Type 1 Engine:** The Board of Directors will review the status of the existing apparatus, evaluate financial options, and consider authorizing the placement of an order for a new Type 1 Fire Engine from Pierce Manufacturing for a total cost of \$830,000.

The Board did not move forward with authorizing this purchase. The Board would like to see the necessary repairs made to Engine 7195 and revisit the purchase of a new Type 1 Engine at a later date, when more funding is available.

Committee Reports:

- Fire and Emergency Management Committee - 01/14/2022

Director Jardini gave a brief summary of the items discussed at the 01/14/2022 Fire and Emergency Management Committee Meeting.

Directors Reports and/or Comments:

- Director Fardanesh shared with the Board that his neighbor recently had a fire at his home, he was very appreciative and impressed with the response from the Fire Department.

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Director Logan stated that the Board Meeting scheduled for February 1, 2022 would likely be cancelled due to the items on that Agenda not being ready.

Adjournment: 6:57 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "K. Dodson". The signature is written in a cursive, slightly stylized font.

Keri Dodson, Board Secretary