

OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #934
OCTOBER 15, 2024

<https://ovpsd.org/agenda/special-board-meeting-tuesday-october-15-2024-830-a-m/>

A. Call to Order, Roll Call, and Pledge of Allegiance.

Director Cox called the meeting to order at 8:30 a.m.

Directors Present: Dale Cox, Katy Hover-Smoot, Bill Hudson, and Fred Ilfeld

Directors Absent: Katrina Smolen

Staff Present: Jessica Asher, Program Manager & Board Secretary; Gary Bell, Legal Counsel; Dave Hunt, District Engineer; Charley Miller, General Manager.

Others Present: None.

Dave Hunt led the Pledge of Allegiance.

B. Public Comment/Presentation.

None.

C. Fire Department Self-Contained Breathing Apparatus (SCBA) Purchase.

The Board reviewed the item, accepted public comment, approved the purchase of 26 SCBAs from Dalmatian Fire Equipment in an amount not-to-exceed \$13,520, and authorized the Fire Chief to execute contractual documents as needed.

Chief Chisholm reviewed the staff report. Requesting a budget amendment for this budget year

Public Comment – None.

Director Hudson motioned to approve the purchase of 26 SCBAs from Dalmatian Fire Equipment in an amount not-to-exceed \$13,520, and to authorize the Fire Chief to execute contractual documents as needed. Director Hover-Smoot seconded the motion, which passed.

Cox – Yes | Hover-Smoot – Yes | Hudson – Yes | Ilfeld – Yes | Smolen – Absent

Director Hover-Smoot motioned to adjourn to Closed Session at 9:10 AM, which was seconded by Director Hudson. The motion passed.

Cox – Yes | Hover-Smoot – Yes | Hudson – Yes | Ilfeld – Yes | Smolen – Absent

D. Closed Session – Conference with Legal Counsel

The Board met in Closed Session pursuant to Government Code §54956.9(d)(4) regarding one potential case.

Director Hover-Smoot made a motion, seconded by Director Ilfeld, to adjourn to open session at 10:00 A.M. The motion passed.

Cox – Yes | Hover-Smoot – Yes | Hudson – Absent | Ilfeld – Yes | Smolen – Absent

E. Report from Closed Session.

Mr. Bell, General Counsel, stated that there was nothing to report from Closed Session.

F. Adjourn.

Director Hover-Smoot made a motion, seconded by Director Ilfeld, to adjourn at 10:01 A.M. The motion passed.

Cox – Yes | Hover-Smoot – Yes | Hudson – Absent | Ilfeld – Yes | Smolen – Absent

By, J. Asher

DRAFT