

**FEATHER RIVER RECREATION AND PARK DISTRICT  
1875 FEATHER RIVER BLVD., OROVILLE, CA 95965**

“We will provide and maintain quality parks, recreation experiences, and related facilities and programs for all residents of the District in a fiscally sustainable manner that compliments the natural resources and cultural heritage of our community.”

**DISTRICT BOARD MEETING**

Emergency Board Meeting  
November 14, 2018

***Location: FRRPD Board Room***

**Approved Minutes**

**Open Session 12:00 PM**

*This portion of the meeting was recorded by Chairperson Emberland.*

**1. Chairperson Emberland called the meeting to order at 12:04 PM.**

**2. ROLL CALL**

Director Marcia Carter	<u>Present</u>
Director Scott Kent Fowler	<u>Absent</u>
Director Steven Rocchi	<u>Present</u>
Chairperson Emberland	<u>Present</u>

**3. PLEDGE OF ALLEGIANCE**

Suspended

**4. PUBLIC COMMENT**

At this time, the Board will extend the courtesy of the Hearing Session to interested parties who wish to speak on items not on the agenda. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. You are limited to three (3) minutes. The Board reserves the right to limit public comment to 15 minutes, and can reopen public comment at a later time. The Chairperson will invite anyone the audience wishing to address the Board on a matter not listed on the agenda to state your name for the record and make your presentation. The Board will not and cannot take any action except for brief response by the Board or staff to a statement or question relating to a non-agenda item.

**5. ACKNOWLEDGEMENTS**

None

**6. CONSENT AGENDA**

None

**7. ITEMS PULLED FROM THE CONSENT AGENDA**

None

**8. ACTION ITEMS (Require vote)**

**1. Authorize General Manager to pay for air scrubbers.**

General Manager Randy Murphy presented his staff report. There was discussion amongst the Board and staff.

Director Rocchi made the motion to approve the rental of air scrubbers.

Director Carter seconded the motion.

\*The motion to approve the rental or air scrubbers passed with a 3-0-1 vote (Fowler absent).

**2. Approve General Manager to pay staff wages during the Camp Fire Disaster.**

General Manager Randy Murphy presented his staff report. There was discussion amongst the Board and staff.

Director Rocchi made the motion to approve paying staff wages during the Camp Fire.

Director Carter seconded the motion.

\*The motion to approve paying staff wages during the Camp Fire passed with a 3-0-1 vote (Fowler absent).

**9. NON-ACTION ITEMS****1. Review and discuss current state of the District due to emergency evacuation, current evacuation warning and flooding of District sites.**

The Board gave direction to staff.

**10. DIRECTOR, & COMMITTEE REPORTS, MANAGER & STAFF REPORTS**

*The following committees met: None*

**11. CORRESPONDENCE**

None

**12. ADJOURNMENT TO CLOSED SESSION**

None

**13. ANNOUNCEMENTS FROM CLOSED SESSION**

None

**14. UNFINISHED BUSINESS**

None

**15. BOARD ITEMS FOR NEXT AGENDA**

None

**16. Chairperson Emberland adjourned the meeting at 12:40 PM.**

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