



**MINUTES OF THE
CRESCENT FIRE BENEFIT ASSESSMENT
OVERSIGHT COMMITTEE MEETING**

**SPECIAL MEETING
HELD
TUESDAY, NOVEMBER 26, 2024
AT 5:00 P.M.**

1. OPEN SESSION

1.1 CALL TO ORDER

The meeting was called to order at 5:07 PM.

1.2 ROLL CALL

Committee members present:

- Chair Patrick Hawkins
- Vice Chair Richard Hoff
- Committee Member Misty Stutes
- Committee Member Dennis Louy
- Committee Member David Saylor

Staff members present:

- Chief Kevin Carey
- Captain Jason Borges
- Administrative Specialist Vanessa Duncan
- CFPD Director Jim Erler

1.3 FLAG SALUTE

The Pledge of Allegiance was led by Jim Erler.

2. PUBLIC PARTICIPATION

No public comment.

3. NEW BUSINESS

Take action as necessary and appropriate.

**3.1 ESTABLISH MEETING SCHEDULE FOR CRESCENT FIRE BENEFIT ASSESSMENT
OVERSIGHT COMMITTEE**

RECOMMENDATION:

1. Receive staff report
2. Technical questions from Oversight Committee
3. Take public comment
4. Further Oversight Committee discussion
5. Approve recommended quarterly meeting schedule for the Crescent Fire Benefit Assessment Oversight Committee

- On a motion by Vice Chair Richard Hoff, seconded by Committee Member David Saylor, motion carried unanimously 5/0; the Crescent Fire Benefit Assessment Oversight Committee approved the quarterly meeting schedule, with meetings to be held on the first Monday of each quarter at 5:00 PM starting January 6th.

3.2 FY 24/25 AMENDED CRESCENT FIRE BENEFIT ASSESSMENT EXPENDITURE RECOMMENDATION

RECOMMENDATION:

1. Receive staff report
2. Technical questions from Oversight Committee
3. Take public comment
4. Further Oversight Committee discussion
5. Approve and adopt Resolution No. BA2024-01, A RESOLUTION OF THE CRESCENT FIRE BENEFIT ASSESSMENT OVERSIGHT COMMITTEE AMENDING THE RECOMMENDED EXPENDITURES OF THE BENEFIT ASSESSMENT FUNDS FOR FY 24/25

- On a motion by Committee Member Dennis Louy, seconded by Committee Member David Saylor, motion carried unanimously 5/0; the Crescent Fire Benefit Assessment Oversight Committee adopted Resolution No. BA2024-01, A RESOLUTION OF THE CRESCENT FIRE BENEFIT ASSESSMENT OVERSIGHT COMMITTEE AMENDING THE RECOMMENDED EXPENDITURES OF THE BENEFIT ASSESSMENT FUNDS FOR FY 24/25

PASSED AND ADOPTED by the Committee Members of the
CRESCENT FIRE BENEFIT ASSESSMENT OVERSIGHT COMMITTEE

This 26th day of November 2024, by the following polled vote:

YES: 5

NOES: 0

ABSENT:0

4. OLD BUSINESS

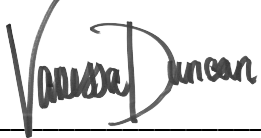
Take action as necessary and appropriate.

NO OLD BUSINESS AT THIS TIME.

5. ADJOURNMENT

There being no further business to come before the Committee, Chair Patrick Hawkins adjourned the meeting of the Crescent Fire Benefit Assessment Committee at 5:29 PM, to the next regularly scheduled meeting on January 6, 2024, at 5:00PM.

ATTEST:

A handwritten signature in black ink that reads "Vanessa Duncan". The signature is written in a cursive style with a large, prominent "V" and "D".

Vanessa Duncan, Clerk of the Board
Crescent Fire Protection District