



**BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA**

9590 Avenue "C", Niland, CA 92257
(760) 550-3264 or email: BombayBeach2015@gmail.com
<https://bombaybeachcsd.specialdistrict.org>

Special Called Meeting Agenda

Board of Directors

Krystal Worden – Chairperson
Gloria Town
Michael Burnell
William Rohler

Date: April 30, 2022
Time: 10:00 A.M.
Place: 9590 Ave C, Bombay Beach
Niland, CA 92257

Individuals who require special accommodations, including, but not limited to accessible seating or documentation in accessible formats, should contact the Secretary to the Board or designee at (760) 550-3264

Due to COVID-19, All meeting attendees MUST follow Imperial County Health Department Covid-19 Rules. As a public courtesy during meeting, Please silence your cell phones and avoid use of cell phones for texting or calling. Please step outside to use your phone.

1. **CALL TO ORDER:**
 - A. Pledge of Allegiance to the Flag.
 - B. Roll Call to determine a Quorum
2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for the Special Called Meeting of April 30, 2022 as is or delete/clarify any item on the agenda.
3. **OPEN FORUM /PUBLIC COMMENT:** This is an opportunity for members of the public to address the Board on any subject matter within the Board's jurisdiction, but not an item on the published agenda.
4. Public Discussion about the Bombay Beach Fire Station: Discussion to be led by Imperial County Fire Chief Alfredo Estrada Jr., on the continuation of emergency services from the Bombay Beach Fire Station.

Discussion/Action Items:

- What is the Vision for Bombay Beach Emergency Services
- Would a Squad Vehicle be preferred over a Fire Truck
- Volunteers needed
- County Fire to train and certify all volunteers.
- All Volunteers will be Imperial County Fire Department Volunteers

5. DISCUSSION/ACTION ON THE FOLLOWING:
 - A. Insurance for old Bombay Beach Fire Truck. The Board will determine if it will continue to pay for Insurance on the old Fire Truck to retain the liability coverage.
 - B. The Board will review and adopt a new job description for First Responder Personnel for Bombay Beach
 - C. The Board will discuss the approval of adding personnel to the Workers Compensation paid for by the District for First Responder volunteers from Bombay Beach
 - D. The Board will consider approval of expenditure for the Kitchen upgrade. The County is requesting a \$1,000.00 application fee for submitting the kitchen plan.
6. BOARD DISCUSSION/DIRECTIVES:
7. ADJOURNMENT: