

**MORONGO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS**  
11207 OCOTILLO STREET. MORONGO VALLEY, CA 92256

**SPECIAL BOARD MEETING AGENDA**

6:00 p.m. Regular Business

**NOVEMBER 24, 2021**

Conference via "Zoom"

**Call:** 1 (669) 900-6833 **Meeting ID:** 870 4840 5006 **Password:** 297529

<https://morongocsd.specialdistrict.org/>

*Public input/questions will be conducted through Microsoft Forms which can be found on our website under the "Board Meetings" tab. The Morongo Valley CSD is in alignment with the Order of the Health Officer of the County of San Bernardino for the Control of COVID-19 dated April 23, 2020, and still in effect.*

*The Morongo Valley Community Services District complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call (760) 363-6454. Materials related to any items on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection during normal business hours at the CSD Main Office, 11207 Ocotillo Street, Morongo Valley, CA 92256.*

**A. CALL TO ORDER**

**B. ROLL CALL**

1. Gayl Swarat, President
2. Kristina Brook, Vice President
3. Laurie Klimowicz, Director
4. Johnny Tolbert, Director
5. Christina Gorke, Director

**C. PLEDGE OF ALLEGIANCE**

**D. PUBLIC COMMENTS**

The Board of Directors now takes time to consider your comments on items which are on the agenda. The President will recognize you at the appropriate time to assist in the orderly and timely conduct of the meeting. When called upon to speak, please state your name and residence. Comments will be limited to three (3) minutes or less. If you wish to comment on an agenda item or non-agenda items during Public Comment, fill out the form on our website, or raise your hand. There will also be a one (1) minute Public Comment period before each agenda item.

**E. CLOSED SESSION**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – 24-Hour Notice Given  
[Government Code Section 54957(b)]

**F. ANNOUNCEMENT OF REPORTABLE CLOSED SESSION ACTIONS**

**G. NEW BUSINESS**

1. PROGRESS OF IDENTIFYING EMPLOYEE RELATED INVESTIGATION

**DISCUSSION AND POSSIBLE ACTION:** It is recommended that the Board of Directors review, discuss, and consider possible action on potential retention of independent investigation on employment-related matters alleged within the Morongo Valley Fire Department.

2. FIRE DEPARTMENT STAFFING CONCERNS AND OPTIONS

**DISCUSSION AND POSSIBLE ACTION:** It is recommended that the Board of Directors review, discuss, and consider possible action regarding staffing issues within the Morongo Valley Fire Department.

3. COMMAND VEHICLE USAGE

**ACTION ITEM:** It is recommended that the Board of Directors review, discuss, and approve command vehicle usage for the duty officer while on duty.

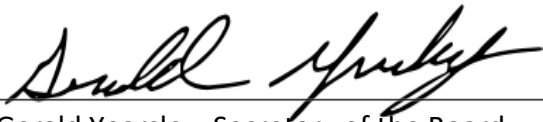
**H. INDIVIDUAL DIRECTOR REPORTS**

- 1. President Swarat
- 2. Vice President Brook
- 3. Director Klimowicz
- 4. Director Tolbert
- 5. Director Gorke

**I. ADJOURNMENT**

Moved:        Second:        Vote:

I certify under penalty of perjury under California State Law that the foregoing agenda for the Morongo Valley CSD Board of Directors meeting was posted in the District Office Bulletin Board, the Covington Park Bulletin Board, and the Morongo Valley Café window not less than 24 hours prior to the meeting.



Gerald Yearsley, Secretary of the Board



Gayl Swarat, President of the Board

Dated this 23<sup>rd</sup> Day of November.