Minutes of the May 15, 2014 Special Commissioners Meeting

1. Meeting was called to order at 6:38 P.M.
2. Pledge of allegiance was recited
3. Quorum present, Commissioners Shoppach, Bonneau, Gelasco and Sanchez
4. Presentations: Administrator Larson presented information on the copy machines and possible use as scan/e-mail as well as copy. The machines we have would need a circuit board to enable this. The boards re only available on the internet due to the age of our machines. Copy machines will be put on the agenda for the next regular board meeting.
5. A committee of Board members Darryl Gelasco and James Bonneau along with HR Specialist Tommy Cano met with the only respondent for the position of comptroller for interviews on Tuesday May 14, 2014. The recommendation of the committee was to hire Katherine Ames for the position. She has been doing the job for the past 7 years as a commissioner and will continue to do the same and will be reporting to Commissioner/Treasurer Darryl Gelasco. No probation period will be necessary. The Board of Commissioners also gives authorization for the comptroller to be on the bank accounts for the purpose of transferring monies between ESD accounts via phone, e-mail or in person. She will also have access to bank statements in person, on-line or in person. She will be the point of contact for the bank on any issues that may arise. A letter will be sent to the bank with further account instructions clarifying Mrs. Ames' access. Motion made by Commissioner Bonneau to offer the position to Mrs. Ames at 20 hours/week at a rate of $18.00 per hour. No second was made on the motion so it died. Commissioner Gelasco made a motion for the same working hours but at a rate of $20.00 per hour. Motion seconded by Commissioner Bonneau. Motion carried unanimously.
6. Motion to delete items 6,7 and 8 made by Commissioner Bonneau and seconded
9. Nothing presented for the good of the District.
10. Motion to adjourn made by Commissioner Shoppach. Meeting adjourned at 7:10 P.M.