

**MINUTES
WORKSHOP
MAY 15TH, 2020
9:00 AM**

CALL TO ORDER: @ 9:00 AM

ROLL CALL: Fahey, Newton, Lorenzini (Hart late) Kleier, Vela, Bray, Makinka, Scala

PUBLIC COMMENTS: “This time is set aside for the public to address the City Council on matters listed on the Consent Agenda as well as other items not included on the Regular Agenda. If your comments concern an item noted on the Regular Agenda, please address the Council when that item is open for public comment.” (The Brown Act requires the public be given the opportunity to address the Council before action is taken. If there is a Consent Agenda, there is no other opportunity for public comment on items on the Consent Agenda.) The Council has the right to reasonably limit the duration of each speaker to three minutes. Speakers may not cede their time. The Council may ask questions but may take no action during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place an item on a future agenda.

SPEAKERS: Speakers, please stand at the podium and speak loudly so the entire room can hear you.

The mayor will recognize you and ask that you state your name and mailing address so that the City Staff can follow up on any issues requiring City action, or provide you with information, if appropriate.

WORKSHOP AGENDA: 9:00 AM

1. Discussion on donation of engine 511 to City of Montague from the MFPD: Fire District would like to have a Resolution in place for the agreement that the Engine 511 was accepted from the MFPD to the City of Montague. Bray to follow up with county council on specifics. Will notify the City Clerk of such Resolution.
2. Discussion on annual workman’s compensation charges to MFPD from City of Montague: City Clerk explained previous premium percentages and allocations for the Fire Department. After several discussions with Marcus Beverly at SCORE a more accurate Workers Comp allocation will be initiated in the 20/21 FD budget. Clerk will notify the MFPD when premiums have been received from SCORE.
3. Discussion on annual contract of services from City of Montague to MFPD: The MFPD would like to have the agreement with the City of Montague updated. Makinka stated that the current agreement has worked in the past and may continue to work but should be looked at for updated legal verbiage etc. Bray will be in contact with County council for recommendations on an updated agreement and will notify the City Clerk so that it can be approved at a future meeting by the City Council.

Motion made by Fahey to adjourn meeting, seconded by Newton. All Ayes.

ADJOURN: @ 9:29 AM.