



## ZAYANTE FIRE PROTECTION DISTRICT

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# Board of Directors Minutes of the Regular Meeting July 17, 2018

### 1.0: CALL TO ORDER:

Chairperson Fleming called the regular meeting of the Zayante Fire Protection Board of Directors to order at 7:00 PM.

### 2.0: FLAG SALUTE:

### 3.0: DIRECTOR ATTENDANCE:

**Directors Present:** Boynton, Clark, Fleming, and Tarbet

**Fire Department:** Chief Stipes

**Absent:** Herceg

### 4.0: PREVIOUS MEETING MINUTES:

Upon motion by Director Clark and duly seconded by Director Tarbet, minutes from the June 16, 2018 regular meeting were approved by a unanimous vote.

### 5.0: ADDITIONS AND DELETIONS TO THE AGENDA:

Additions to the agenda may be added as a discussion items. The Board will not take action on any added items at this meeting. The Board may elect to add the item to a future meeting for action.

**6.0: PUBLIC RESPPONSE:** (State name, address and subject. Time limit of five minutes subject to Board discretion)

**7.0: CORRESPONDENCE:** A thank you note from the county thanking us for the use of the station for the elections and requesting to use it again in November.

### 8.0: COMMITTEE REPORTS:

#### 8.1: **Chiefs Report:**

- Calls for service: 17 calls, 1-vegetation fire, 1-false alarm, 1-MVA, 1-confirmed structure, 11-EMS, 1-smoke check, 1-illigal burn
- 2497 the Chevy suburban needs work along with new tires. It has 133,000 miles on it.
- Netcom is having issues with the new CAD mapping. Other departments are getting calls that are in our area. This is being worked on.
- The new Ballistic vests have an issue and need to have some sewing done for them to fit right.

**8.2: SLV District Council:** Meeting Thursday

**8.3: County Chiefs/EMSIA:**

- EMSIA had a workshop but no meeting. County Chiefs will meet on Thursday. SCCFAIG did meet.

**8.4: Operations Section: Summer break**

**8.5: Training Section: Summer break but will meet this Thursday.**

**9.0: OLD BUSINESS:**

**9.1:** The main contact for the Audit went on vacation.

**9.2:** The tree work has been completed and looks great.

**10.0: NEW BUSINESS:**

**10.1:** Upon motion by Director Boynton and duly seconded by Director Tarbet, Resolution 445-04-18 A Resolution ordering an Election, Requesting County Elections to conduct the election and requesting Consolidation of the election was approved by a unanimous vote.

**11.0: POLICY AND PLANNING: (As necessary for the District to perform its function as required by law.)**

**12.0: OTHER BUSINESS:**

**13.0: BUDGET AND BILLS:**

**13.1: Approval of Bills:**

- Upon motion by Director Clark and duly seconded by Director Boynton, bills in the amount of \$11,010.60 were approved for payment by a unanimous vote.
- Upon motion by Director Fleming and duly seconded by Director Tarbet, bills in the amount of \$8,469.27 were approved for payment by a unanimous vote.
- Upon motion by Director Boynton and duly seconded by Director Tarbet, bills in the amount of \$66,471.05 were approved for payment by a unanimous vote.

**14.0: PERSONNEL:**

- Rachael Ridenour is still on leave
- We have 3 new observers but they all come from out of district
- There is a possibility that Dave Alcamo may return.

**15.0: NEXT MEETING:**

August 21, 2018

**ADJOURNMENT: 8:00 PM**