



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors

Minutes of the Regular Meeting

September 18, 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, and Fleming,
Fire Department: Chief Stipes
Absent: Herceg and Tabet

4.0: PREVIOUS MEETING MINUTES:

There were no minutes from the last Board Meeting so they will be voted on in November.

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. 10.3 Surplus

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

6.1: SLV water was approved to use the Station on a Thursday in October.

7.0: CORRESPONDENCE: none

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: 15 calls, 1-wires, 11-EMS, 1-smv, 1-mva, 1-gas out
- Vehicle report: 2436 has been out doing station coverage for CAL Fire for 26 days.
- Station 3 is having new gutters installed by the firefighters. Then they will be painted.
- Men's restroom remodel to begin soon.
- There have been some issues with the battery in the Tahoe. Think the problem has been found and corrected.
- On Tuesday October 25, 2018 there will be a guest speaker on Health and Wellness. *sepr*
- \$6000 has been put out for cradle point.

8.2: SLV District Council: didn't meet

8.3: County Chiefs/EMSIA/SCCFAIG:

- County Chiefs have met and the others will meet this week.

8.4: Operations Section: Will meet on Thursday

8.5: Training Section: Will meet on Thursday

9.0: OLD BUSINESS:

9.1: Just received things today about the audit to go over.

10.0: NEW BUSINESS:

10.1: Upon motion by Director Clark and duly seconded by Director Boynton, Resolution 447-06-18 A Resolution Adopting the final budget for fiscal year 2018/2019 was approved by a unanimous vote.

10.2: A repair agreement with Central Fire was approved by consensus.

10.3: The old 2414 needs to be surplused out.

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

Director Boynton will be retiring in December.

12.0: OTHER BUSINESS:

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Boynton and duly seconded by Director Fleming, bills in the amount of \$2421.66 were approved for payment by a unanimous vote.
- Upon motion by Director Fleming and duly seconded by Director Clark, bills in the amount of \$9009.06 were approved for payment by a unanimous vote.
- Upon motion by Director Clark and duly seconded by Director Boynton, bills in the amount of \$3542.63 were approved for payment by a unanimous vote.

14.0: PERSONNEL:

- Flu shots are coming up.

15.0: NEXT MEETING:

October 23, 2018

ADJOURNMENT: 8:15 PM