



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors

Minutes of the Regular Meeting

February 18, 2020

1.0: CALL TO ORDER:

Chairperson Maxwell 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: Fleming, Herceg, Maxwell and Tarbet

Fire Department: Chief Stipes

Absent: Clark,

4.0: PREVIOUS MEETING MINUTES:

- The minutes from the December 17, 2019 regular meeting could not be passed due to there not being a quorum. They were deferred until the meeting in March meeting.
- Upon motion from Director Herceg and duly seconded by Director Tarbet minutes from the January 21, 2020 regular meeting were approved by a unanimous vote. Director Fleming abstained due to his absence at that meeting.

5.0: ADDITIONS AND DELETIONS TO THE AGENDA:

Additions to the agenda may be added as a discussion item. 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. Delete 14.1 and add 6.1

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

6.1 Rabbi Menadem has requested the use of the station for classes to be held February 5 through March 31, 2020. There will be 3-7 children and 2 adults. This was approved by consensus with the exception of March 3, 2020 which is election day.

7.0: CORRESPONDENCE: none

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: 25 calls, 9-EMS, 2-confirmed structure, 2-illegal burns, 3-MVA, 1-vegetation fire, 1- station coverage, 2-Public service, 2-smoke checks, 1- collision with structure, 1-wires, 2-gas out
- The first check for the PREPO STRIKE TEAM OES has arrived.
- The invoice is ready to go out for the Maria Fire.
- There will be an active shooter drill at Roaring camp on March 8, 2020.

- Chief Stipes met with the Boulder Creek Fire Chief along with the President of Cabrillo and Bruce McPherson to talk about Prop R.

8.2: SLV District Council: Didn't meet

8.3: County Chiefs/EMSIA:

- EMSIA discussed the MOU for AMR which was approved by the County Chiefs.
- A form is being made so that everyone is using the same one.
- The request for \$8,000 for the burn trailer repairs from Prop 172 money was approved.
- Yellow Fire is still on going and the price has increased.
- Chief Colfax gave a presentation on the Santa Cruz Hazmat Team. There are not many techs left in the county, so it was suggested it needs more money or needs to be scrapped.

8.4: Operations Section: Didn't attend

8.5: Training Section: Didn't attend

9.0: OLD BUSINESS:

9.1: Nothing new on the Website.

9.2: The audit is still ongoing. Chief Stipes sent the depreciation of fixed assets to the auditor.

10.0: NEW BUSINESS:

10.1: Upon motion by Director Fleming and duly seconded by Director Tarbet, Resolution 462-01-20 a resolution accepting unanticipated revenue from the State of California for the PREPO STRIKE TEAM OES 190044 was approved by a unanimous vote.

10.2: Upon motion by Director Tarbet and duly seconded by Director Herceg, Resolution 463-01-20 a resolution to transfer funds and close out the debt service account was approved by a unanimous vote.

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

11.1: Goals for 2020 Chief and District

- Director Maxwell would like to see the list of goals on every agenda.
- There was a consensus to send out the Feedback survey to the Firefighters.
- Forms 700 were checked and signed

12.0: OTHER BUSINESS:

- The FDAC annual conference in April 1-3, 2020 Director Clark would like to attend. Upon motion by Director Maxwell and duly seconded by Director Fleming a motion to fund anyone going to this conference from the board was approved by a unanimous vote.

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Fleming and duly seconded by Director Herceg, bills in the amount of \$3570.64 approved for payment by a unanimous vote.
- Upon motion by Director Herceg and duly seconded by Director Fleming, bills in the amount of \$3096.11 were approved for payment by a unanimous vote.
- Total bills \$6666.75
- Payroll: approved periods 3 and 4.

14.0: PERSONNEL:

15 .0: NEXT MEETING:

March 17, 2020

ADJOURNMENT: 8:12 PM