



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors Minutes of the Regular Meeting July 16, 2019

1.0: CALL TO ORDER:

Chairperson Tarbet 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: Clark, Fleming, Herceg, Maxwell and Tarbet

Fire Department: Chief Stipes

Absent:

4.0: PREVIOUS MEETING MINUTES:

Upon motion by Director Fleming and duly seconded by Director Maxwell, minutes from the June 16, 2019 regular meeting were approved by a unanimous vote with Director Herceg abstaining.

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. 6.1 deleted

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

7.0: CORRESPONDENCE:

7.1: None

8.0: COMMITTEE REPORTS:

8.1: **Chiefs Report:**

- Calls for service: 21 calls, 1- wires, 8-EMS, 1-unconfirmed structure, 4-MVA, 1-good intent call, 1-tree down, 1-confirmed structure, 4-smoke checks

8.2: **SLV District Council:** Meeting Thursday 4 things on the agenda

8.3: **County Chiefs/EMSIA/SCCFAIG:**

- Fire Code discussed.
- Trying to resurrect the Fire Protection Task Force
- No ambulance contract yet
- A request has been made for the Prop 172 funds to go for Ballistic Vests
- No USF service update and talks have stopped.
- Pending invoice for yellow fire

- New County Health officer
- Aptos and Central need to submit maps to Netcom

8.4: Operations Section: Not attended

8.5: Training Section: Not attended

9.0: OLD BUSINESS:

9.1: Ahmed Badawi who is our auditor came and answered questions and held a discussion.

9.2: The website should be live next week.

10.0: NEW BUSINESS:

10.1: Questions about Policy 2421 for parade vehicles has been put on hold and will be discussed at a later date. Please email Chief Stipes with ideas.

10.02: Upon motion by Director Maxwell and duly seconded by Director Clark, revised payroll policy 4000 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:

12.1: Bill AB 1234 Ethics training is over due

12.2: Training will also be coming up for a Harassment course.

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Herceg and duly seconded by Director Clark, bills in the amount of \$57,182.63 were approved for payment by a unanimous vote.
- Upon motion by Director Tarbet and duly seconded by Director Herceg, bills in the amount of \$11,343.69 were approved for payment by a unanimous vote.
- Upon motion by Director Fleming and duly seconded by Director Herceg, bills in the amount of \$11,607.78 were approved for payment by a unanimous vote.
- Upon motion by Director Clark and duly seconded by Director Maxwell, bills in the amount of \$143.69 were approved for payment by a unanimous vote.
- Upon motion by Director Maxwell and duly seconded by Director Fleming, bills in the amount of \$4087.03 were approved for payment by a unanimous vote.

13.2: Payroll:

Upon motion by Director Fleming and duly seconded by Director Clark, payroll period 14 and 15 were approved by a unanimous vote.

14.0: PERSONNEL:

- An update was given on BC Troy Adams, he is now on lite duty
- Dalton and Tim took the ambulance to Joni and Friends

15 .0: NEXT MEETING:

August 20, 2019

ADJOURNMENT: 8:50 PM