



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors

Minutes of the Regular Meeting

June 16, 2020

1.0: CALL TO ORDER:

Chairperson Maxwell called the regular meeting of the Zayante Fire Protection Board of Directors to order at 7:09 PM. This was a teleconference meeting via Zoom

2.0: FLAG SALUTE:

3.0: DIRECTOR ATTENDANCE:

Directors Present: Clark Fleming, Maxwell and Tarbet

Fire Department: Chief Stipes

Absent: Herceg

4.0: PREVIOUS MEETING MINUTES:

- Upon motion from Director Tarbet and duly seconded by Director Fleming minutes from the May 19, 2020 regular meeting were approved as amended by a unanimous vote.

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.

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

7.0: CORRESPONDENCE: none

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: calls were not available, but it has been slow.
- Training started back up last week. Need to get the EMT recertification going.
- Participated in the memorial for Branciforte Fire Captain.
- Got an invite to participate in the memorial for fallen Sheriff Gutzwiller.
- Rick Rogers has offered a building that is next to station 2. The question is do we want it. More discussion to come.
- BFFA meets at the station on Monday and Wednesday. They will move the burn trailer and it should be ready tomorrow.

8.2: SLV District Council: The quarterly meeting should be next week.

8.3: County Chiefs/EMSIA:

- County Chiefs met and talked about communications. Yellow Fire still isn't working.
- Fire investigation is trying to be restarted

- Netcom had a \$6-8 increase since last year.
- There is a \$30,000 fee to set up interface with Netcom for Tablet Command.
- County Chiefs is working on a new website.
- There is talk of putting together an honor guard
- EMSIA'S subcontract with AMR should be signed soon.

8.4: Operations Section: Didn't attend

8.5: Training Section: Didn't attend

9.0: OLD BUSINESS:

9.1: Employee survey- Chief is working on the survey with the Firefighters

9.2: The audit can be removed from old business.

9.3: Covid-19 update. Still in a watch and see spot. Cases are on the up rise.

10.0: NEW BUSINESS:

10.1: Upon motion by Director Fleming and duly seconded by Director Clark, the Revised Policy 4000 was approved by a unanimous vote.

10.2: Upon motion by Director Clark and duly seconded by Director Tarbet, Resolution 465-04-20 a resolution accepting unanticipated revenue from the State of California for the Maria Fire was approved by a unanimous vote.

10.3: Upon motion by Director Tarbet and duly seconded by Director Fleming, Resolution 466-05-20 a resolution accepting unanticipated revenue from the State of California for the Easy Fire 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

- More on this next month

12.0: OTHER BUSINESS:

- 3 of the 700 forms didn't get to the County.
- July 13-August 7, window for filing for elections for Director seats

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Clark and duly seconded by Director Tarbet, bills in the amount of \$1454.78 approved for payment by a unanimous vote.
- Upon motion by Director Fleming and duly seconded by Director Maxwell, bills in the amount of \$12,895.24 were approved for payment by a unanimous vote.
- Upon motion by Director Clark and duly seconded by Director Tarbet, bills in the amount of \$16,005.81 were approved by a unanimous vote.
- Payroll: Director Maxwell will stop by the station on Thursday to approved payroll periods 11, 12 and 13.

14.0: PERSONNEL:

- Fire Captain Bob Stowell has given his verbal resignation. The Department will be short a Captain. There should be a commendation for Captain Stowell as he has served the Dept well for many years.

15.0: ROUND TABLE: Chief Stipes saw Ken and Michelle Boynton this week. Also talked with Tereasa Fox about Marty.

16.0: ADJOURN: 8:05 PM

NEXT MEETING: July 21, 2020

X

Board Chair

Harry Perry

[Signature]