



ZAYANTE FIRE PROTECTION DISTRICT

7700 East Zayante Road, Felton CA 95018
Ph: 831-335-5100 Fx: 831-335-5199

Board of Directors Minutes of the Regular Meeting November 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 Clark, minutes from the October 22, 2019 regular meeting were approved by a unanimous vote with Director Herceg abstaining due to his absence at the last meeting.

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

6.1: None

7.0: CORRESPONDENCE: none

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: 25 calls, 3-MVA, 1-public service, 7-false alarms, 1-wires down, 5-canceled, 1-confirmed structure, 6-EMS, 1-vegetation
- Pump testing has been completed on all engines and they all passed.
- Credit was received from PG&E for each of the stations in the amount of \$250 for the power outages.
- There was a second strike team preposition with the strike team being sent to Southern California.
- The fuel bill will be higher because of the power outages
- In the bills you will see reimbursement to people who purchased food for the group.

- The propane tank had no gauge on it. When the company filled it this time they installed a gauge.
- 2436 got locking handles on the compartments to cut down on theft.
- 3 of our new crew will be attending the Basic Firefighting Academy at the end of January.
- The 2018-19-call year is over. There were around 230 calls for the year.

8.2: SLV District Council: didn't meet. The Council dinner has been canceled.

8.3: County Chiefs/EMSIA:

- County Chiefs approved the contract for ambulance service.
- SCCFAIG will meet in December.
- EMSIA had a sub committee meeting.

8.4: Operations Section: Not attended

8.5: Training Section: Not attended

9.0: OLD BUSINESS:

9.1: The website is still a work in progress. Chief Stipes has met with him but there are still things that need to be completed.

10.0: NEW BUSINESS:

10.1: None.

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

12.0: OTHER BUSINESS:

AB1234 and AB1661/1825 still need to be completed by a couple of Directors. Chief Stipes will pay Director Fleming the \$29.95 that he had to pay for Ethics training. Everyone is done with Ethics training.

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Maxwell and duly seconded by Director Clark, bills in the amount of \$1153.30 were approved for payment by a unanimous vote.
- Upon motion by Director Herceg and duly seconded by Director Fleming, bills in the amount of \$4391.14 were approved for payment by a unanimous vote.
- Upon motion by Director Clark and duly seconded by Director Herceg, bills in the amount of \$5738.14 were approved for payment by a unanimous vote.
- Upon motion by Director Tarbet and duly seconded by Director Clark Payroll periods 23 and 24 were approved by a unanimous vote.

14.0: PERSONNEL:

- Chief Stipes is working on a plan and a policy for the sleeper program.
- There will be a review for Workers Comp
- The Firefighter Dinner will be Dec. 7, 2019 cocktails at 6:00 and dinner at 7:00

15 .0: NEXT MEETING:

December 17, 2019

ADJOURNMENT: 7:58 PM