



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors

Minutes of the Regular Meeting

September 22, 2020

1.0: CALL TO ORDER:

Chairperson Herceg called the regular meeting of the Zayante Fire Protection Board of Directors to order at 7:04 PM. This was a teleconference meeting via Zoom

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 from Director Clark and duly seconded by Director Maxwell minutes from the August 18, 2020 regular meeting were approved by a unanimous vote, with Directors Fleming and Tarbet abstaining due to their absence at the 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.

6.0: PUBLIC RESPONSE: (State name, address and subject. Time limit of five minutes subject to Board discretion) none

7.0: CORRESPONDENCE:

- A letter came from the County Clerk stating that no election was needed for the Directors positions that are up for this year. There was also a bill attached.

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: 37 1-large wildland, 7-smoke checks, 1-false alarm, 2-MVA, 9-public service, 3-EMS, 2-illigal burns, 2-confirmed structures, 4-trees in wires, 6 false alarms
- Measure O information has been filed with the County.
- Lights are being changed out in the Station. This is ongoing.
- The audit is set for January 11, 2021
- The Website was down for 3 or 4 days but is now back up and running.
- People have been asking how to become a volunteer Firefighter. Some have been coming to the weekly trainings to observe.

- The vacant bedroom upstairs is being used for gear and the other room has been remodeled to hold more Firefighters. This is making it possible for more of them to spend the night and be on calls.
- Many people have asked about donating money to our Department, but it is felt that this should be for someone who really needs it and is suffering from the fire. At this time, we don't need it.

8.2: SLV District Council: Canceled

8.3: County Chiefs/EMSIA: Canceled

- SCCGFAIG did meet last Thursday. Sea-sac has changed their name to Pisum.
- There is a Senate bill that has been signed making Covid something that can be a workman comp claim.
- Occupational Health has had some complaints

8.4: Operations Section: Canceled

8.5: Training Section: Canceled

9.0: OLD BUSINESS:

9.1: Covid-19 nothing new to report

9.2: Transition Plan-There was discussion on when, where and who would be stepping into the position of Chief once Chief Stipes retires. Chief Stipes was asked to draw up a plan that would cycle people through who are interested in the position of Chief. This would be for 3-4 months position so they can see if it is something, they really want to do. This should be ready for next meeting.

9.3: The reply to the Grand Jury report was submitted as well as a copy sent to the Judge as was requested.

10.0: NEW BUSINESS:

10.1: After discussion, a motion was made by Director Clark and duly seconded by Director Fleming, Resolution 470-09-20 a resolution adopting the final operating budget and the Capital outlay account for fiscal year 2020-2021 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

- The policy manual is about 99% finished.

12.0: OTHER BUSINESS:

- Director Tarbet has requested a meeting with Cal Fire, Zayante and the public to discuss how to make a second or third way out of Lompico.

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Fleming and duly seconded by Director Maxwell, bills in the amount of \$5,035.31 were approved for payment by a unanimous vote.
- Upon motion by Director Clark and duly seconded by Director Tarbet, bills in the amount of \$10,067.48 were approved for payment by a unanimous vote.
- Payroll: Director Fleming will stop by the station this week to approved payroll periods 18 and 19.

14.0: PERSONNEL:

- Several new people have shown up to observe.

15 .0: ROUND TABLE:

- Director Tarbet would like to say thank you for getting the water leak fixed

- Chief Stipes says that SLV water has temporary tanks up in Lompico. During the fire the water department turned off many hoses in people's yards that were left running when they evacuated. It was brought up that this might be something people need to be educated on not doing this as then there is no water to fight fires.

16.0: **ADJOURN:** 8:45 PM

NEXT MEETING: October 20, 2020