



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors Minutes of the Regular Meeting April 20, 2021

1.0: CALL TO ORDER:

Chairperson Fleming called the regular meeting of the Zayante Fire Protection Board of Directors to order at 7:05 PM. This was a teleconference meeting via Zoom.

2.0: FLAG SALUTE:

3.0: DIRECTOR ATTENDANCE:

Directors Present: Clark, Fleming, Herceg, Maxwell, Tarbet
Fire Department: Chief Stipes
Absent: None

4.0: PREVIOUS MEETING MINUTES:

- Upon motion from Director Clark and duly seconded by Director Maxell, minutes from the March 16, 2021 regular meeting were approved by a 4-0 vote. Tarbet abstained.

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. None

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

7.0: CORRESPONDENCE:

- J.M. Brown analyst for Supervisor McPherson stated that there is a working group at the County to study the area of Lompico more closely in an effort to provide the Fire District with more resources.

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: 23 calls 9-EMS, 5- wires, 1-public service, 4-smoke checks, 1- gas leak, 2- structure fires. 1 was auto aid.
- Tax mailers 1991-1 revenue has started coming in. We have received about \$4000.00 so far.
- The LAFCO survey was completed and returned before the April 1 deadline.
- The ISO survey was completed and returned except for SLVWD, which should be completed shortly.

- The Fence in the back mid property has failed and is in need of replacement. The Board directed the Chief to get bids on replacement.

8.2: SLV District Council: Did not meet.

8.3: County Chiefs/EMSIA/SCCFAIG:

- (County Chiefs) Fpo's are drafting a new standard for water storage and hydrants on residential properties.
- The Tesla group wants to do a demo on solar roof systems.
- Great participation by all agencies helping in the fire academy.
- Yellow Fire is back in service to see how well and if it works.
- EMCC as well as the County Chiefs have written letters to the County Board of Supervisors and CAO about the antiquated radio system and the need for replacement.
- Talked about adding blood screening for cancer during physicals.
- The Zone haven maps are being looked at by us now to consider recommended changes from Zone Haven.
- SCO will no longer be providing administrative services for BRN as of September 1st.
- Subcommittee meeting this week to finalize the billing process for surge ambulances going into the system.
- STEN re-fresher happening in May. Unsure if it will be in person or online.
- SCCFAIG did meet and Mary Clark was in attendance and will be district's alternate member. Proposed budget was introduced. ZAY will have about a 10 to 12% increase for FY 21-22. SCOMC will be raising prices 5 to 10 %.

8.4: Operations Section: No report.

8.5: Training Section:

Active shooter drill will take place the end of May or beginning of June.

9.0: OLD BUSINESS:

9.1: Covid-19: Not much to report, the station is still on lockdown. The numbers in the county are improving and looking good. The county may reach the yellow tier in the next couple weeks. The Chief suggested we wait till we reach the yellow tier before having in person Board meetings.

9.2: Financial Audit: Nothing new to report.

10.0: NEW BUSINESS:

10.1: Action item: Resolution 473-02-21. A resolution accepting unanticipated revenue from The State of California for the (CZU lightning complex fire) in the amount of \$151,804.75 on a motion from director Maxwell and duly seconded by director Herceg the motion passed by a 5-0 vote.

10.2: Proposed Fire Chiefs contract.

Discussion ensued and then discussion was halted. Item will be tabled till the next meeting of the board.

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

11.1: Goals for 2021 Chief and District

12.0: OTHER BUSINESS:

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Herceg and duly seconded by Director Fleming bills in the amount of \$4085.94 were approved for payment by a unanimous vote.

- Upon motion by Director Clark and duly seconded by Director Herceg, bills in the amount of \$7922.16 were approved for payment by a unanimous vote.
- Payroll: Director Fleming will stop by the station this week to approved payroll periods 6,7 and 8.

14.0: PERSONNEL:

15 .0: ROUND TABLE:

16.0: ADJOURN:

NEXT MEETING: May 25, 2021