



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors Minutes of the Regular Meeting March 16, 2021

1.0: CALL TO ORDER:

Chairperson Fleming 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, and Maxwell

Fire Department: Chief Stipes

Absent: Tarbet

4.0: PREVIOUS MEETING MINUTES:

- Upon motion from Director Herceg and duly seconded by Director Clark, minutes from the February 16, 2021 regular meeting were approved 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. Delete 13.3

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

- Joe Serrano the executive officer from LAFCO joined us to explain just wat LAFCO is.

7.0: CORRESPONDENCE:

- none

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: 19 calls 12-EMS, 1-gas out, 1-station coverage, 2-smoke checks, 2-wires down, 1-vehicle fire
- Tax mailers have been sent out there were 100 less than last year.
- A way has been figured out on how to invoice AMR so we will now be billing quarterly.
- Chief Stipes listened in on the Forestry meeting it was mostly on rebuilding after the fires. They want to have all roads brought up to today's codes.
- The Academy is half over, and next Wednesday night Zayante will host it in the live burn trailer.

8.2: SLV District Council: Didn't meet.

8.3: County Chiefs/EMSIA/SCCFAIG:

- County Chiefs worked on a standardized invoice. They are also working on revamping some of the policies.
- Yellow Fire has done some updates and testing, soon they will bring it back live and see how it goes.
- The Zone haven for evacuation plans might be getting some tweaks
- Assembly bill 624 will identify high velocity fire zones.
- Bill 968 an existing law requires people in those zones to be fined if not in compliance.

8.4: Operations Section: Met but no new business.

- The grant for Rickpacks was denied.
- They are going into storm mode, but it won't work well in our area, we can't get calls with no cell signal.

8.5: Training Section: canceled

9.0: OLD BUSINESS:

9.1: Covid-19: Not much to report, still having issues with some dispatchers requesting all precautions.

9.2: Upon motion by Director Maxwell and duly seconded by Director Herceg Policy 2400 has been updated with what was requested at the last meeting, this was approved by a unanimous vote. Lexipol policy is still in place but can be adjusted.

9.3: Financial Audit: The audit was done in person 2 weeks ago. Everything looks great except for how we pay our strike teams. It should be completed in March or April. Director Clark would like to see the 2016 audit to review.

9.4: Fire Chiefs M.O.U. Directors Maxwell and Fleming met on this subject but weren't able to meet with Chief Stipes as planned. They will meet again and then plan a meeting with him.

Discussion

10.0: NEW BUSINESS:

- **10.1:** The website went down at midnight due to the loss of our domain name, this is being fixed.

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

- Director Maxwell would like a 5-year capital outlay projection with revenue and expenditures. Also wants 4000 revised.
- The budget will come in May but would like to see this in April.

12.0: OTHER BUSINESS:

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 \$6,501.23 were approved for payment by a unanimous vote.
- Upon motion by Director Clark and duly seconded by Director Herceg, bills in the amount of \$10,763.38 were approved for payment by a unanimous vote.
- Upon motion by Director Fleming and duly seconded by Director Maxwell, bills in the amount of \$6,473.09 were approved for payment by a unanimous vote.
- Payroll: Director Fleming will stop by the station this week to approved payroll periods 4 and 5.

14.0: PERSONNEL:

- Theresa Fox brought some of Marty's old gear by the station.
- The people living upstairs are Firefighters Mallory Turner and Adam Hughes.
- The sleeper room only lacks baseboards and twin beds.

15 .0: ROUND TABLE:

- Director Herceg had a question for Director Maxwell about old wildland gear.
- Director Maxwell talked about the CZU Fire and its progression. This information came from CDF

16.0: ADJOURN: 8:09

NEXT MEETING: April 20, 2021