



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors

Minutes of the Regular Meeting

March 22, 2022

1.0: CALL TO ORDER:

Chairperson Tarbet called the regular meeting of the Zayante Fire Protection Board of Directors to order at 7:03 PM.

2.0: FLAG SALUTE:

3.0: DIRECTOR ATTENDANCE:

Directors Present: Clark, Fleming, Maxwell and Tarbet
Fire Department: Chief Walters
Absent: Herceg

4.0: PREVIOUS MEETING MINUTES:

- Upon motion from Director Maxwell and duly seconded by Director Fleming minutes from the February 15, 2022 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. none

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

7.0: CORRESPONDENCE:

- A letter was received asking for road conditions for a motorcycle accident on January 2, 2022.

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls: 27 calls: Structure-2, EMS-8, MVA-4, Wires down-0, Public Service-6, Smoke Check-3, Hazmat-, Mutual Aid-2, Wildland-2,
- Structure fire at 15525 Upper Ellen Rd went really well. The crew worked well applying the lessons learned in the last 6 months.
- Mary Hoff has been working part time doing admin work.
- Repaired the station heater for the second time.
- The Z-Room is now set up for Joint Zoom/In person meetings
- Apparatus inspections have started. E2436 and WT2450 have been completed.
- Met today with BCFD to look at the NFIRS software.

- Looking to implement a hose testing program to see what shape our hoses are in.
- Working on next year's budget.
- Looking for an electric door for ST #2 to cut down on response time.
- Looking for a siren for ST #3. The cost will be about \$10,000
- Would like to reseal the parking lot at ST#1.
- Trying to find someone to come clean and inspect ST#1 solar panels. There is an error message that makes us wonder if the panels are working. Haven't gotten a true-up for this month.

8.2: SLV District Council:

- The Knox key agreements are in place and we will be starting the key swaps soon.
- Meeting with MBARD to discuss burn regulations in light of the incident in Monterey County.
- At present we have no enforcement ability. Discussion on burn permits and upcoming meeting.

8.3: County Chiefs/EMSIA/SCCFAIG:

- COUNTY CHIEFS: Nothing to report.
- SCCFAIG: Meeting presented with annual report. The premiums are going up. Told to budget for at least a 23% increase at the worst. Renewed contract for 3 years with Keenen.
- EMSIA: Not much to report other than some new medical equipment coming to scope and roadshow starting up again.

8.4: Operations Section:

- Sleeper program is up and running and they are doing an excellent job in helping out at the station. We are seeing improved reflex times as well as an increase in training hours and proficiency.

8.5: Training Section:

- Captain Amadeo is attending all county training meetings. Captains Amadeo and Kraft have completed S-230.
- Eng. Raynor completed Command 2B, 2D and is taking Command 2E with Captain Ellis.
- Captain Alcamo and Sam from Felton are developing an EMS training program for both agencies and attending County EMS meetings.
- Felton has adopted all our task books and now bringing in SOP's.
- Alcamo is doing all the day to day stuff.

9.0: OLD BUSINESS:

9.1: Emergency Egress/Emergency notification/Cellular Systems:

- Nothing new from the county to report on the egress issue. Sent an email requesting updated information.

9.2: Covid Update:

- Operations are back to normal unless the State changes its guidelines. The crews will continue to wear K95 masks with patients in addition to normal PPE.

9.3: MOA:

- Felton and Zayante Training and Prevention Programs. Working on a public presentation for MOA. Final draft has been completed. Felton is working with their officers and looking over SOP's. Will have a presentation for both boards once things are finalized.
- Have had our first "staff loan" for training as they were down one person. Chief would rather staff as needed so there is a faster response time.

10.0: NEW BUSINESS:

10.1: Upon motion by Director Fleming and duly seconded by Director Maxwell Resolution 476-01-22 a resolution accepting unanticipated revenue from the State of California for the Dixie Fire in the amount of \$98,896.93 was approved by a unanimous vote.

10.2: Upon motion by Director Tarbet and duly seconded by Director Maxwell, Resolution 477-02-22 a resolution accepting unanticipated revenue from USFS for the Caldor Fire in the amount of \$8,757.46 was approved by a unanimous vote.

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

12.0: OTHER BUSINESS:

- Director Clark asked about the Pancake Breakfast. There will be one.

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Clark and duly seconded by Director Maxwell, bills in the amount of \$2,593.11 were approved for payment by a unanimous vote.
- Upon motion by Director Maxwell and duly seconded by Tarbet, bills in the amount of \$3,381.02 were approved for payment by a unanimous vote.
- Payroll: Pay period 5 and 6 were approved.
- February bills were checked over as they were approved last month.

14.0: PERSONNEL:

14.1:

15.0: ADJOURNMENT 8:45

NEXT MEETING: April 19, 2022