



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

August 18, 2022

1.0: CALL TO ORDER:

Chairperson Maxwell called the meeting of the Zayante Fire Protection Board of Directors to order at 7:00 PM.

2.0: FLAG SALUTE:

3.0: 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

4.0: ORAL COMMUNICATIONS:

6.0: CORRESPONDANCE:

7.0: CONSENT AGENDA:

7.1: Approval of June 21, 2022, minutes

7.2: Review of Claims and Expenditures

7.3: Review of Payroll

7.4 Review of Revenues

7.5 Resolution 502-06-22 Measure "O"

Upon motion by Director Clark and duly seconded by Director Fleming, the consent agenda was approved by a unanimous vote, with Director Herceg abstaining

8.0: UNFINISHED BUSINESS

8.1: Upon motion by Director Fleming and duly seconded by Director Herceg, the appointment of Jeff Maxwell to the position of Assistant Chief was approved with Director Maxwell abstaining.

8.2: Everyone has refiled that needs to for the upcoming election. Questions were asked about what happens when someone resigns. Chief stated that we would put out a letter of offering and then appoint them and the next year their seat is up they would be elected.

8.3: EMT Program Update: The plan was to use South Bay, but Cabrillo has first right of refusal, and they want to do a program there. It should start in November.

8.4: Upon motion by Director Fleming and duly seconded by Director Herceg the transfer of funds to the Contingency fund for the purchase of the 2003 Ford Expedition is to move forward. This was approved by a unanimous vote. A check for \$5000 will be paid to Boulder Creek Fire.

9.0: NEW BUSINESS: None

10.0: CHIEFS REPORT:

Calls for Service: 34 calls, 1-Fire, 17-medicals, 7-good intent, 8-service calls, 1-hazmat. There were no significant incidents this month in the district. C2400 and E2410 were part of a structure fire response in Felton's District.

Apparatus Report: All apparatus is in service, and the annual testing is completed. Central has said it will be at least 2023 before we get any vehicles from them due to the long wait time for their new engines. Director Maxwell found a Type 3 for \$149,500. Discussion was held on this, and it was approved by consensus for the Department to look at it and make a decision on if it is right for us. This would replace 2414.

Operations: Chief Maxwell has been appointed to the position of Assistant Chief with a focus on Operations Division. Chief Maloon will report to him with training. The sleeper program has started off slow but thanks to FF Ryan Masters it is picking up. He has been tasking people to take their turns.

Training: Met with Chief Maloon and have outlined my expectations for the coming year. He is to adjust the training to more suit our needs and provide a current calendar that outlines this. Assistant Chief Maxwell and the Chief have started officer training and hope to promote 1 Captain and 8 Engineers.

Personnel Status: One Captain is out on Covid.

Solar Panels: AndreSolar came out and serviced the inverters. They were not working due to overheating. A sunshade has been made to keep them cool. They are producing 34% less than possible due to damage.

Strike Team: A Type 3 strike team went out for the required 14 days. First, they went to the Oak fire and were then moved to the McKinley Fire. There was one injury due to heat exhaustion. The firefighter returned to duty the next day.

SCCFCA: A letter was sent to County officials detailing concerns with the proposed radio system. We are continuing to explore the CalFire alternatives. The grant radios have arrived and have been here for weeks, but they came with no mics.

SLV Fire Council: Knox box lock cylinders and starting to come in. We were going to share the cost of this but a generous doner in BCFD wrote a check for \$5000 which will cover the whole project.

SCCFAIG: Nothing to report.

EMSIA: Nothing to report.

11.0: CLOSED SESSION:

12.0: RE-AJOURN OPEN SESSION AND REPORTING OF ACTIONS:

- none

13.0: ITEMS FOR NEXT AGENDA:

13.1: Director Maxwell resigning to take a position as Assistant Chief.

14.0: Adjournment: 8:30

NEXT MEETINGS:

September 15, 2022