

ZAYANTE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING

January 26, 2023
7700 E. Zayante Rd
Community Room – 7:00 pm

1.0 CALL TO ORDER/ROLL CALL:

The meeting was called to order at 7:05 PM by Chairperson Herceg.

2.0 FLAG SALUTE

3.0 ADDITIONS/DELETIONS TO AGENDA

4.0 PUBLIC COMMENT

5.0 Public Hearing

5.1 Adoption of Negative Declaration for California Fire Code.

5.2 Adoption of California Fire Code as amended by Santa Cruz County Ordinance 5414

Public Meeting Open & Closed

No Public Attending

6.0 CORRESPONDANCE:

6.1 – FAIRA Renewal Documents for 2023

Our insurance provider sent a docket to review and send back. We now have a letter of intent.

6.2 – CalFire Notice of release of Fire Hazard Severity Zone Maps & Public Hearings

Cal Fire is extending the fire hazard security zone maps. The new one will be posted with extended dates.

6.3 – Letter of Resignation, Director Mary Clark for term 2023-2027

Mary Clark has officially resigned. The Chief will post for the new position as well as putting it in the paper. Chief hopes to have some applications to look over and a new director to be chosen. Approved by consensus.

7.0 CONSENT AGENDA:

- Discussion on the bills
- Discussion on the plan checks. We lose money on each one so next April we will increase our fees to cover it completely
- Payments to Wagner Paving for the parking lot update
- Payroll for two periods
- Deposit of \$101,092.35 was deposited. This was broke down so you can see where it came from and how it was spend. 2 payments for strike teams have come in and another is due. The district will see about \$36,000 out of that money
- Repairs to old engines are completed

- Discussion on revenue and parcel tax
- Upon motion by Director Fleming and duly seconded by Director _____ the consent agenda was approved with Director Locatelli abstaining

8.0 UNFINISHED BUSINESS:

8.1 Parking Lot Repairs – Parking lot done and looks good.

8.2 FY21 & FY22 Audit – Fiscal year 21 & 22 rollover audit 2021 is back. Once 2022 is back will be making a management statement to address the prior 2 years budget deficit and what we've done to mitigate that.

8.3 Board of Director Vacancy – Vacancy is official. Mary Clark has resigned.

9.0 NEW BUSINESS:

9.1 Resolution # 504-01-23 Notice of Intent to Adopt a Negative Declaration

Upon motion by Director Fleming and duly seconded by Director Tarbet Resolution 504-01-23 Notice of Intent to Adopt a Negative Declaration was approved by unanimous vote.

9.2 Resolution # 505-02-23 Adoption of the 2022 California Fire Code

Upon motion by Director _____ and duly seconded by Director _____ Resolution 505-02-23 Adoption of the 2022 California Fire Code was approved by unanimous vote.

9.3 Resolution # 506-01-23 Finding Modification of State Housing Law by Ordinance 2020-1

Upon motion by Director _____ and duly seconded by Director _____ Resolution 506-01-23 Finding Modification of State Housing Law was approved by unanimous vote.

10.0 CHIEFS REPORT:

- Storm calls started around December 13th. On the 13th an officers meeting to get input on making promotions was held. Todd Kraft promoted to Battalion Chief Operations. Dave Underwood promoted to Captain. Roger Finley and Chris Amos promoted to Engineers. Chief Maloon has asked for a leave of absence so Captain Amadeo will fill his position as acting Battalion Chief. This meeting also made sure we are all on the same page and speaking in unison.
- Chief Walters also attended County Operations Prevention, EMS task teams, and County Chiefs
- Chief Maxwell did a revenue on our parcel tax. Is it worth what we put into it for the little we get back? The board decided it was worth it to go forward.
- Calls: 43. 2 Structures, 2 Wildland, 11 EMS, 2 MVA, 6 wires down, 4 public assists, 2 non medical mutual aid, 11 mutual aid 2466
- New culvert was added to the property
- EMS class continuing, students doing well
- Engineer Underwood has take over the county EMS meeting which frees Chief Walters to attend other meetings.

- Personal- Underwood & Rainer completed their task books for Captain. Underwood also completed his State Fire Instructors course and has applied for certification.
 - Firefighter candidate Bella _____ has completed her orientation for Zayante and is going on medical calls.
 - Chief Maxwell completed the officer training course with our Captains.
 - Engineer training continues into this new year. We have 2 who are close to being signed off which brings our total up to 7 compared to 2 a year ago. We are doing good as a department and others are noticing.
 - Fire prevention wise Jim Diaz has done the final for the Trout Farm
 - Board of Supervisors has approved the Fire Code. As a result of the CZU Fire road access is the biggest change.
 - Captain Amadeo is working on updating our map book
 - In December there was a meeting with Congressman Panella, Senator Laird, and Assembly Person Pelligrin. We talked about challenges to our fire districts from Covid to storms and how we don't have a huge budget to get us through something like that. They heard and Congressman Panetta set up the town hall meeting here to address some of these issues.
 - Storm. We ran 86 calls in the last 14 days. At one point we were broken into 3 separate districts. Discussion on storm related damage to our stations. A gofundme has been set up and Wild Roots is doing a round up in change for Zayante. Chief Maxwell will be dealing with the insurance company. We can apply for FEMA aid but it could take up to 2 years before we see anything and that's after the insurance takes their part. Discussion on Comcast and why they don't power up the lines to give people with phones.
 - Discussion on PG&E and they are not responding to some calls because it was unsafe. Had some discussions with PG&E about a second line of defense.
 - All and all we survived and no one was injured. There was a 4000% increase in our web page.
 - The Chief gave an overview of the phone problems in Lompico.
-

11.0 CLOSED SESSION- No closed session.

12.0 RE-AJOURN OPEN SESSION & REPORTING OF ACTIONS

13.0 ITEMS FOR NEXT AGENDA- Next Meeting Feb. 16th, 2023

14.0 ADJOURNMENT: Closed meeting at 8:37 PM