

**ZAYANTE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING**

May 6, 2024

7700 E. Zayante Rd

Community Room – 7:00 pm

1.0 CALL TO ORDER/ROLL CALL:

Chairperson of the Board of Directors calls the meeting to order. District Secretary calls the roll of Board of Directors. Establishment of a quorum.

2.0 FLAG SALUTE

3.0 ADDITIONS/DELETIONS TO AGENDA (GC §54954.2):

Additions to the Agenda, if any, may only be made in accordance with California Government Code Section 54954.2 (Ralph M. Brown Act) which includes, but is not limited to, additions for which the need to take action is declared to have arisen after the agenda was posted, as determined by two-thirds vote of the Board of Directors (or if less than two-thirds of the members are present, a unanimous vote of those members present).

4.0 PUBLIC COMMENT (GC §54954.3):

This portion of the agenda is reserved for Oral Communications by the public for items which are not on the agenda. Any person may address the Board of Directors at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board of Directors on any Oral Communications presented. However, the Board of Directors may request that the matter be placed on a future agenda.

5.0 Public Hearing

This portion of the agenda is reserved for hearing of items listed as required by law. Hearings are opened for comment and then closed for public comment. Normally, presentations must not exceed (3) minutes in length, and individuals may only speak once during public hearings.

6.0 CORRESPONDANCE:

7.0 CONSENT AGENDA: Consent Agenda items 7.1- 7.3 will be acted upon by one motion. These are routine, non-controversial items into a group whereby all are passed with a single motion and vote. No separate discussion on items unless a Board Member, Staff, or member of the public requests removal of the item for separate action under Sections 10.0 or 11.0.

No Consent items posted.

8.0 UNFINISHED BUSINESS: Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish an item limit for members of the public to address the Board on agendized items.

No Agendized business

9.0 NEW BUSINESS: Staff Report addressing purchase of 2006 Ford F550 Wildland Engine.

9.1a Resolution 524-05-24 accepting Unanticipated Revenue - Transfer from Capital Outlay to General Operating budget and appropriate funds for purchase of Ford F550 Wildland Engine - \$63,931.30

9.1b Journal Entry

9.1c Truck Site F550 Invoice

9.1d Truck Site Work invoice

10.0 CLOSED SESSION: The Brown Act allows a legislative body during a meeting to convene a closed session in order to meet privately with its advisors on specifically enumerated topics. Examples of business which may be conducted in closed session include personnel evaluations or labor negotiations, pending litigation, and real estate negotiations (See Sections 54956.7 through 54957 and Sections 54957.6 and 54957.8). Under Section 54963, it is a violation of the Brown Act for any person to disclose confidential information acquired in a closed session.
No item pending.

11.0 RE-AJOURN OPEN SESSION & REPORTING OF ACTIONS: The legislative body must reconvene the public meeting after a closed session and publicly report specified closed session actions and the vote taken on those actions (Section 54957.1).

12.0 ITEMS FOR NEXT AGENDA: **Next meeting May 16, 2024**

13.0 ADJOURNMENT:

Americans with Disabilities Act

In compliance with the requirements of Title II of the American Disabilities Act of 1990, the Zayante Fire District requires that any person in need of any type of special equipment, assistance or accommodations(s) in order to communicate at the District's Public Meeting, a contact the District at (831) 335-5100, a minimum of 72 hours prior to the scheduled meeting.

Agenda documents and materials relating to an open session agenda item that are provided to the Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying in the offices of the Zayante Fire Protection District, 7700 E. Zayante Rd. Felton, CA. 95018



ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Rd
Felton Ca. 95018
Office: 831-335-5100

To : Board of Directors

May 6, 2024

From : Chief Maxwell

Subject : Purchase of Used Type 6 Ford F550 Wildland Engine

Background : After review of existing strengths, weakness's and age of our fleet it was determined that the District was investing significant funds towards annual maintenance and repair of dated fire apparatus. As a result, the Board surplused two engines and two light vehicles to reduce overhead expenses.

In response to the sale of E2412 located at Station 3 we reviewed the existing market inventory of used apparatus with an eye towards smaller, more manuverable units better situated for the Upper Zayante Canyon.

A 2006 Ford F550 surplused from City of San Jose Fire Department was located and a due diligence inspection was conducted noting a turbo issue and oil leaks. The Reseller runs a commercial truck restoration business and completed noted repairs including providing the work invoice meeting our satisfaction after a second inspection, road test and pump operation.

A verbal agreement with deposit was issued and the Board of Directors will have a Resolution to transfer Capital Outlay funds to the General Budget to complete the transaction.

Additional equipment is available from the surplus of E2412 and E2414. Technology equipment is available from the sale of Rescue 2465. Additional expense will be incurred to demobilize the technology and reinstall it on the Type 6 unit.

BEFORE THE BOARD OF DIRECTORS OF THE
 ZAYANTE FIRE PROTECTION DISTRICT
 COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

Resolution No. 524-05-24

On the motion of Director:
 Duly seconded by Director:
 The following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, ZAYANTE FIRE Special District has determined the need to transfer funds from Capital Outlay to the General Operating budget for the purchase of mobile equipment in the amount of \$63,931.30.

WHEREAS, the above-referenced funds are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the Zayante Fire Protection District; and

WHEREAS, pursuant to Government Code section 29130(b), such funds may be made available for specific appropriation by four-fifths vote of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller-Treasurer-Tax Collector accept the amount of \$63,931.30 as follows:

<u>GL Key</u>	<u>Revenue Object</u>	<u>Acct Name</u>	<u>Amount</u>
689520	95002	Intrafund Transfer Out	\$63,931.30
689520	86209	Mobile Equipment	(\$26,000.00)

and that such funds be and are hereby appropriated as follows:

<u>GL Key</u>	<u>Expenditure Object</u>	<u>Acct Name</u>	<u>Amount</u>
689510	86209	Mobile Equipment	\$63,931.30
689510	95001	Intrafund Transfer-In	(\$63,931.30)

PASSED AND ADOPTED by the Board of Directors of the Zayante Fire Protection District, County of Santa Cruz, State of California, this 6th day of May 2024 by the following vote (requires four-fifths vote of approval):

AYES: DIRECTORS _____
 NOES: DIRECTORS _____
 ABSENT: DIRECTORS _____

X _____
 Board Chairperson

X _____
 Secretary of the Board



TRUCK SITE
1317 Vinci Ave
Sacramento, CA 95838
(916) 927-5000

INVOICE

INVOICE #: 5239

Sales Rep: Alex Ivanov

April 30, 2024

BILL TO:

Zayante Fire District
7700 E Zayante Road
Felton, CA 95018
United States

Unit	Description	Amount
2006 Ford F550 4x4 Westates Type 6 Brush Truck	VIN: 1FDAX57P96EA48135	\$59,500.00
	Stock: 15197	
	Doc Fee	\$70.00
	Deposit	(\$1,000.00)

Remarks:

Exempt plates.

Unit Total	\$59,500.00
Fee Total	\$70.00
Deposit Total	(\$1,000.00)
Tax @ 9%	\$5,361.30
Grand Total	\$63,931.30

Doc Fee covers the cost of preparation and processing required documentation for a vehicle purchase as allowed by the California Department of Motor Vehicles. Env Fee covers the cost of handling potentially hazardous materials like fuel, oil, cleaners, batteries, and sediment. Truck Site invests in solutions intended to minimize impacts to our environment and comply with Federal, State, and local regulations. This fee is not a government mandated tax or fee.

PAYMENT INFORMATION:

Wire Transfer To:

Wells Fargo Bank
Credit to: Wells Fargo Bank
Further credit to: Fleet Guy, LLC dba Truck Site
ABA: 121000248
Acct: 2930384165
SWIFT code: WFBIUS6S

Pay To:

Truck Site
1317 Vinci Ave
Sacramento, CA 95838
Please include the Invoice number 5239 with your payment



TRUCK SITE
 1317 Vinci Ave
 Sacramento, CA 95838
 (916) 927-5000
 www.trucksite.com

Invoice
 RO #: 15197

VEHICLE:
 2006 Ford F550 Fire Truck
 VIN: 1FDAX57P96EA48135

Department	Est Hours	Hours	Labor
Wash Bay		4.36	\$649.64
Recon		46.83	\$6,977.67
Mechanics		105.95	\$15,786.55
Electrics		10.14	\$1,510.86
Total Labor (\$149.00/hr)			\$25,331.49

Sublet Labor	\$0.00
Parts	\$3,549.21
Freight	\$0.00
Total Labor (\$149.00/hr)	\$25,331.49
Tax	\$292.81
Grand Total	\$30,964.46

Parts				
#	Part Description	Part #	Qty	Cost
1	225/70R19.5 Hercules, Strong Guard H-DC	1547785340 1547785339 1547785341 1547785338 1547785342 1547785337	6	\$1,151.94
2	6x4 Red LED Strobe Light	1547718285 1547718282 1547718283 1547718281	4	\$98.00
3	Whelen 500 Series Lens	1547720218 1547720215	2	\$24.82
4	Ford Rocker Arm Retaining Clip	1547744408 1547744415 1547744411 1547744410 1547744412 1547744400 1547744... etc	11	\$52.69
5	Ford Rocker Arm Retaining Clip	1547744235 1547744241 1547744242 1547744236 1547744237	5	\$27.35
6	Gasket Sealant 9 oz	1547785973	1	\$11.37
		1547786496 1547786490 1547786493		

7	Glow Plug	1547786491 1547786494 1547786495 1547786... etc	8	\$158.00
8	Oil Filter	1547739006	1	\$21.55
9	Oil Seal	1547750865	1	\$17.95
10	Timing Cover Gasket	1547786372	1	\$70.50
11	Head Gasket Kit	1547786371	1	\$646.25
12	ARP Head Studs	1547786498	1	\$30.00
13	Sinister Diesel Black Diamond 18mm Head Gaskets for 2003-2004 Ford Powerstroke 6.0L	1547786497	1	\$860.99
14	Water Pump, Ford, International	1547786740	1	\$84.95
15	15W40 Delo 400 LE	1547768126 1547768127 1547768108 1547768115	4	\$67.96
16	Brake Fluid DOT 3	1547778567	1	\$8.49
17	Utility Pump	1547787583	1	\$131.55
18	Fitting 1/2 - 3/8	1547787604	1	\$3.38
19	Side Mirror Lights, LED	1547788019	1	\$29.99
20	D.O.T. Air Brake Fittings - for Nylon Tubing Male Elbow	1547787603	1	\$4.66
21	Back-Up Clear Oval Sealed Light	1547783429 1547783430	2	\$22.56
22	Cap	1547674392	1	\$10.56
23	Fuel Filter	1547787516	1	\$13.70

Total: \$3,549.21