



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors

Minutes of the Regular Meeting

February 26, 2019

1.0: CALL TO ORDER:

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

2.0: FLAG SALUTE:

3.0: DIRECTOR ATTENDANCE:

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

4.0: PREVIOUS MEETING MINUTES:

Upon motion by Director Fleming and duly seconded by Director Herceg, minutes from the January 22, 2019 regular meeting were approved by a unanimous vote, with Director Maxwell abstaining.

5.0: ADDITIONS AND DELETIONS TO THE AGENDA:

Additions to the agenda may be added as a discussion items. 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. 14.1

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

7.0: CORRESPONDENCE: Letter from LAFCO

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: 25 calls, 9-trees in wires, 7-EMS, 2-fire alarm, 2-smoke check, 1-chimney fire, 3-MVA, 1-AA structure fire
- The bath remodel is almost complete.
- A tree fell at the end of the parking lot, great time for chipper training.
- Information for the GCC report.
- Water leak information
- Web site has been down and the search has begun to find someone new to redo it and keep it up and running.
- New lock set on the front door.
- EMS did flow testing on the BA's
- There was a big increase in the California Consumer Price index

- AFG grant has been delayed. It is for new hose and nozzles
- Our saws need to be updated and replaced.

8.2: SLV District Council: didn't meet

8.3: County Chiefs/EMSIA: no info

8.4: Operations Section: Attended and went over policies on ballistic vests

8.5: Training Section:

9.0: OLD BUSINESS:

9.1: The audit has been sent out. Tomorrow will start the next one. There was discussion on recommendations from the auditor. The Board has recommended that Chief Stipes do some changes and make a quarterly report on payroll and budget expenditures to actual.

10.0: NEW BUSINESS:

10.1: Upon motion by Director Herceg and duly seconded by Director Tarbet, Resolution 451-02-19 A Resolution Accepting Unanticipated Revenue from the State of California for the Rincon Fire in the amount of \$11,989.13 was approved by a unanimous vote.

10.2: Upon motion by Director Herceg and duly seconded by Director Maxwell, Resolution 452-03-19 A Resolution Accepting Unanticipated Revenue from the State of California for the November Move-Up in the amount of \$61,120.82 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:

12.1: California 700

12.2: Oath of office for new Director Maxwell. This was done at the beginning of the meeting so that our new Director could fully participate.

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Herceg and duly seconded by Director Maxwell, bills in the amount of \$1828.55 were approved for payment by a unanimous vote.
- Upon motion by Director Tarbet and duly seconded by Director Herceg, bills in the amount of \$5,953.82 were approved for payment by a unanimous vote.
- Upon motion by Director Tarbet and duly seconded by Director Maxwell, bills in the amount of \$13,179.59 were approved for payment by a unanimous vote.
- Upon motion by Director Maxwell and duly seconded by Director Tarbet, bills in the amount of \$46,350.89 were approved for payment by a unanimous vote.

13.2: Budget update as of today

14.0: PERSONNEL:

- Caleb Hansen has been approved to the position of Probationary Firefighter as soon as the rest of his papers come in. This was approved by consensus.
- Jonathan Hartnet has resigned
- We have 3 in the Fire Academy. Brittany Raynor was injured while there but has been cleared to come back to work full time.

15.0: NEXT MEETING:

March 19, 2019

ADJOURNMENT: 8:20 PM