



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors

Minutes of the Regular Meeting

January 22, 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:

Boynton, Clark, Fleming, Herceg and Tarbet

Fire Department:

Chief Stipes

Absent:

4.0: PREVIOUS MEETING MINUTES:

Upon motion by Director Boynton and duly seconded by Director Herceg, minutes from the December 18, 2018 regular meeting were approved by a unanimous vote, with Director Tarbet 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.

- 6.2 Facility use
- 7.2 Correspondence
- 14.1 Appoint new Firefighter

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

6.1: Application for facility use by SLVWD for committee workshop on January 28, 2019. Approved by consensus.

6.2: Melissa Allen is leaving the department and would like to use the station for a going away party on January 26, 2019. This was approved by consensus.

6.3: James Snyder came with concerns about how we can use such big engines to fight fire when the roads are so narrow. Wanted to know what can be done.

7.0: CORRESPONDENCE:

7.1: LAFCO election for special district.

7.2: There is a vacancy on the Treasury oversight commission and Chief Stipes has been nominated by Edith Driscoll the treasurer of Santa Cruz County.

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: 36 calls 10-EMS, 4-MVA, 11-Trees in wires, 1-Fire out, 4-confirmed structures, 4-public service, 1-smoke check, 1-illigal burn
- Bathroom remodel has been started the flooring should be in by the end of the week.
- 2414 has been returned and the command lights and tac are up and running.
- Jason Dunn is the new Sergeant for the SLV area.
- After the first of the month Chief Stipes will post for a new live in Firefighter.

8.2: SLV District Council: didn't meet

8.3: County Chiefs/EMSIA:

- Haven't met yet this month.

8.4: Operations Section: Didn't attend

8.5: Training Section: Didn't attend

9.0: OLD BUSINESS:

9.1: The audit has been completed and work on the next one will start next month.

10.0: NEW BUSINESS:

10.1: Upon motion by Director Fleming and duly seconded by Director Tarbet, Resolution 450-01-19 A Resolution Accepting Unanticipated Revenue from the State of California for the Airline 2 Fire in the amount of \$30,476.15 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: Board of Directors vacancy: Four applications were received for the position to the Board of Directors. Discussion ensued and under consensus Jeff Maxwell was appointed to the position of Director to fill the vacancy left by Ken Boynton's retirement.

12.2: California Form 700 were checked and signed by the Directors

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Herceg and duly seconded by Director Fleming, bills in the amount of \$2675.75 were approved for payment by a unanimous vote.
- Upon motion by Director Fleming and duly seconded by Director Herceg, bills in the amount of \$6962.69 were approved for payment by a unanimous vote.
- Upon motion by Director Tarbet and duly seconded by Director Boynton, bills in the amount of \$5472.60 were approved for payment by a unanimous vote.

14.0: PERSONNEL:

- Teagan Newby has been has been appointed to the position of probationary Firefighter. This was approved by consensus.
- Melissa Allen's last day was January 17, 2019.
- There are a couple of Firefighters interested in Melissa Allen's position.

15.0: NEXT MEETING:

February 26, 2019

ADJOURNMENT: 8:10 PM