



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors

Minutes of the Regular Meeting

August 21, 2018

1.0: CALL TO ORDER:

Chairperson Fleming 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, Fleming, Herceg and Tarbet

Fire Department: Chief Stipes

Absent: Clark

4.0: PREVIOUS MEETING MINUTES:

Upon motion by Director Boynton and duly seconded by Director Tarbet, minutes from the July 17, 2018 regular meeting were approved by a unanimous vote, with Director Herceg abstaining due to his absence at the meeting.

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.

6.4: Use Application

12.1: Election status

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

6.1: SLVWD has requested the use of the station for a public meeting to be held 11/15/2018. Approved by consensus.

6.2: Ken Cooper has requested the use of the station for a wedding reception October 28 or November 3, 2018. A fee of \$150 will be charged and was approved by consensus.

6.3: County Elections requested the use of the station October 27, 2018 from 8-8. Approved by consensus.

6.4: Blair McEwen has requested the use of the station for a memorial service for his wife. No charge was approved by consensus.

6.5: Jim Snyder came to ask if the Department would drive their truck around his neighborhood so that the community can see they are present. He also asked who is responsible for cleaning up after an incident.

7.0: CORRESPONDENCE: County Clerk requesting use of the station for Elections.

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: 23 calls 7-EMS, 2-Veg, 1-unknown fire, 6-smoke checks, 1-chimney fire, 2-MVA, 1-confirmed structure, 1-False alarm, 1-Public service
- Engine 2436 has been in service to A.B.H. for 24 days
- The new rope rescue apparatus has arrived but is not in service.
- Melody McDonald came and did training on CAD.

8.2: SLV District Council: Discussed budget for Fire Prevention trailer.

8.3: County Chiefs/EMSIA:

- Didn't meet

8.4: Operations Section: Didn't meet

8.5: Training Section: Didn't meet

9.0: OLD BUSINESS:

9.1: Nothing new to report.

9.2: The G.O. bond has been paid off. Chief Stipes is trying to get a paper saying this.

10.0: NEW BUSINESS:

10.1: Upon motion by Director Tarbet and duly seconded by Director Herceg, Resolution 446-05-18 A Resolution to increase Measure O's parcel tax for fiscal year 18-19, 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: No one has contested the seats filled by Director Clark and Director Tarbet so they will not have to be on the November ballot.

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 \$1,958.95 were approved for payment by a unanimous vote.
- Upon motion by Director Tarbet and duly seconded by Director Herceg, bills in the amount of \$3,189.22 were approved for payment by a unanimous vote.
- Upon motion by Director Boynton and duly seconded by Director Tarbet, bills in the amount of \$3,326.36 were approved for payment by a unanimous vote.
- Upon motion by Director Fleming and duly seconded by Director Herceg, bills in the amount of \$9,016.45 were approved for payment by a unanimous vote.

14.0: PERSONNEL:

- Adam Hughes was burned this month while on a fire. He has recovered fully and no claim will be filed.
- There have been lots of people on rotation to cover the CAL Fire station.

15.0: NEXT MEETING:

September 18, 2018

ADJOURNMENT: 8:25 PM