



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors

Minutes of the Regular Meeting

December 18, 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, Clark, Fleming, Herceg
Fire Department: Chief Stipes
Absent: Tarbet

4.0: PREVIOUS MEETING MINUTES:

Upon motion by Director Boynton and duly seconded by Director Clark, minutes from the November 27, 2018 regular meeting were approved by a unanimous vote with Director Herceg 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.

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

7.0: CORRESPONDENCE: none

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: 14 calls, 5-EMS, 2- motor vehicle accidents, 3-smoke checks, 1-false alarm, 2-wires down, 1-vegetation fire.
- Vehicle report: 2414 is still not up and running.
- Chief Stipes is looking for a new vehicle to replace one of the other trucks.
- An invoice was sent and received from CAL FIRE for station coverage in November.

8.2: SLV District Council: didn't meet had the Holiday dinner

8.3: County Chiefs/EMSIA/SCCFAIG:

- They met and discussed the new contract for radio infrastructure in the County. Also elected officers.
- EMSIA met and had election of officers also.

- SCCFAIG: talked about Workers Comp

8.4: Operations Section: will meet Thursday

8.5: Training Section: will meet Thursday

9.0: OLD BUSINESS:

9.1: The audit still isn't back.

10.0: NEW BUSINESS:

10.1: ACTION ITEM: The J.P.A for the SLV air support was revised. Last done in 2006.

10.2: Upon motion by Director Herceg and duly seconded by Director Boynton, Resolution 449-08-18 a Resolution accepting unanticipated revenue from the state of California for the Panochi 2 Fire in the amount of \$9,901.80 was approved by a unanimous vote.

10.3: ACTION ITEM: Request for transfer or revision of budget appropriations and or funds. This was approved by consensus.

11.0: POLICY AND PLANNING: (As necessary for the District to perform its function as required by law.)

12.0: OTHER BUSINESS:

12.1: Chief Stipes read a letter from Director Boynton stating that he is leaving the Board as soon as his replacement can be found. A notice will be posted at all the ZFD stations.

12.2: Director Clark was sworn in as a Director.

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Herceg and duly seconded by Director Clark, bills in the amount of \$109.05 were approved for payment by a unanimous vote.
- Upon motion by Director Fleming and duly seconded by Director Herceg, bills in the amount of \$3099.18 were approved for payment by a unanimous vote.
- Upon motion by Director Clark and duly seconded by Director Herceg, bills in the amount of \$2311.84 were approved for payment by a unanimous vote.
- Upon motion by Director Boynton and duly seconded by Director Clark, bills in the amount of \$1741.34 were approved for payment by a unanimous vote.

14.0: PERSONNEL:

- Joe Bellview was sworn in as a firefighter after the last Board Meeting.
- Melissa Allen has given notice to take affect January 17, 2019

15.0: NEXT MEETING:

January 22, 2019

ADJOURNMENT: 7:50 PM