



## ZAYANTE FIRE PROTECTION DISTRICT

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# Board of Directors

## Minutes of the Regular Meeting

### November 27, 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, and Tarbet  
**Fire Department:** Chief Stipes  
**Absent:** Herceg

#### **4.0: PREVIOUS MEETING MINUTES:**

Upon motion by Director Boynton and duly seconded by Director Clark, with Director Fleming abstaining, minutes from the October 23, 2018 regular meeting were approved by a unanimous vote.

#### **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: 35 calls, 4-false alarms, 1-gas out, 3-structure fires, 1- public service, 3-vegetation fires, 1-smoke check, 1-hazemat, 2-MVA, 1-vehicle fire
- Vehicle report: 2410 is back and everything is working properly.
- 2414 went down to Central to get the command light installed.
- Resealing has been done on the front driveway but part of it will need to be redone.
- The last reimbursement check for the cradle points has been received.
- Talked about code Red evacuation information and how to prepare for a fire in our area. Chief Stipes will get more information for the December meeting.
- The annual NIFRS AND CIFRS were transmitted to the state.

**8.2: SLV District Council:** didn't meet. The dinner will be on December 13, 2018

**8.3: County Chiefs/EMSIA:**

- Poor attendance so not much was discussed.

**8.4: Operations Section: canceled**

**8.5: Training Section: canceled**

**9.0: OLD BUSINESS:**

9.1: The audit has been completed but still waiting for the final.

**10.0: NEW BUSINESS:**

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

**12.0: OTHER BUSINESS:**

- Director Boynton is looking to move out of the area so there will be a vacancy on the Board of Directors.
- The Firefighter dinner will be on December 8, 2018 at 1800.

**13.0: BUDGET AND BILLS:**

**13.1: Approval of Bills:**

- Upon motion by Director Tarbet and duly seconded by Director Clark, bills in the amount of \$2920.18 were approved for payment by a unanimous vote.
- Upon motion by Director Clark and duly seconded by Director Boynton, bills in the amount of \$15,645.25 were approved for payment by a unanimous vote.
- Upon motion by Director Fleming and duly seconded by Director Tarbet, bills in the amount of \$2608.50 were approved for payment by a unanimous vote.
- Some discussion on the budget was held.

**14.0: PERSONNEL:**

- Joe Belleville has been appointed to the position of probationary firefighter. This was approved by consensus.

**15.0: NEXT MEETING:**

December 18, 2018

**ADJOURNMENT:** 7:50 PM