



ZAYANTE FIRE PROTECTION DISTRICT

7700 East Zayante Road, Felton CA 95018
Ph: 831-335-5100 Fx: 831-335-5199

Board of Directors Minutes of the Regular Meeting August 20, 2019

1.0: CALL TO ORDER:

Chairperson Tarbet 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 Clark, minutes from the July 16, 2019 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. 6.1 use app, 7.1

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

6.1: Former Director Boynton has requested the use of the station for a family get together. Set up will be Wednesday November 27 and the affair will be Thursday November 28, 2019. Upon motion by Director Maxwell and duly seconded by Director Clark this was approved and any fees waived by a unanimous vote.

7.0: CORRESPONDENCE:

7.1: LAFCO election results

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: 29 calls, 14-EMS, 6-smoke check, 2-wires, 1-illegal burn, 1-gas out, 3-MVA, 1-vehicle fire, 1-veg fire mutual aid.
- A 5-year inspection has been completed on the sprinkler system. There are 151 heads in the whole building and about 50 are obsolete. A report will be coming.
- Lompico Road washout bidding has ended.
- Lompico is the #1 worst spot in California for evacuations.

- AB1299 Discussion was held on this bill, which changes the voluntary pay when assigned to a strike team.

8.2: SLV District Council: Hosted the meeting and discussed AB1299.

8.3: County Chiefs/EMSIA:

- EMSIA to pass budget talked about sub contract with AMR
- Yellow command channel is not good. Wanted money to make red and yellow the same.
- Chief Hall is trying to form an Honor Guard for our county.
- Talked about SHMIT
- Reinstating \$300 Fee for Districts.
- SCFAIG didn't meet

8.4: Operations Section: Didn't meet

8.5: Training Section: Didn't meet

9.0: OLD BUSINESS:

9.1: The audit for 18-19 has been started.

9.2: The website is just waiting for one page to be up and running.

9.3: Discussion on riding on fire engines in the parade was tabled until next meeting. Chief Stipes will look into what our insurance carrier would say about this.

10.0: NEW BUSINESS:

10.1: Upon motion by Director Fleming and duly seconded by Director Herceg, Resolution 459-09-19 A resolution to increase measure O to \$70.75 was approved by a unanimous vote.

10.2: Staff Report of Fire Code Adoption

10.3: Upon motion by Director Maxwell and duly seconded by Director Fleming, Resolution 459-10-19 Notice of Intent to Adopt the 2019 California Fire Code with Amendments was approved by a unanimous vote.

10.4: Upon motion by Director Herceg and duly seconded by Director Clark, Resolution 460-11-19, A resolution Finding Modification of State Housing law by Ordinance 2020-1, Reasonably Necessary Because of Local Condition 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:

Some people still need to finish AB1234 and AB1661/1825

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Clark and duly seconded by Director Herceg, bills in the amount of \$4112.20 were approved for payment by a unanimous vote.
- Upon motion by Director Tarbet and duly seconded by Director Herceg, bills in the amount of \$5492.77 were approved for payment by a unanimous vote.
- Upon motion by Director Maxwell and duly seconded by Director Fleming, bills in the amount of \$1652.40 were approved for payment by a unanimous vote.
- Upon motion by Director Fleming and duly seconded by Director Clark, bills in the amount of \$6566.11 were approved for payment by a unanimous vote.

13.2: Payroll: Approval for pay period 16/17 Approved by consensus

14.0: PERSONNEL:

- Firefighter Caleb Hansen resigned yesterday.

15 .0: NEXT MEETING:

September 24, 2019

ADJOURNMENT: 8:40 PM