



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

September 24, 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 Maxwell, minutes from the August 27, 2019 regular meeting were approved as amended 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. 6.2

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

6.1: SLVWD use application for the use of the station September 25, 2019, 5-9 PM for committee workshops.

6.2: Sean Wharton requested the use of the station October 21, 2019 for a Lompico Canyon Emergency Preparedness meeting. This was not approved but will be revisited next meeting if he completes the application form.

7.0: CORRESPONDENCE: none

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: 25 calls, 5- wires, 11-EMS, 3-MVA, 2-smoke checks, 2-public service calls, 2-wildland fires
- One of the roll up doors broke, it was fixed and all the others were serviced.
- Water tender 2450 went to the Deer Fire for about 4 hours and quit working. The repairman went and got it back up running in about 4 hours.
- Station 3 will be getting painted in 3-6 weeks.

- Advanced skills EMT supplies were purchased. These include Glucometers, Epi-pens, and Narcan.

8.2: SLV District Council: didn't meet

8.3: County Chiefs/EMSIA:

- Haven't met yet this month.

8.4: Operations Section: Attended

8.5: Training Section: No meeting

9.0: OLD BUSINESS:

9.1: No news on the audit.

9.2: Website up and running

10.0: NEW BUSINESS:

10.1: Upon motion by Director Herceg and duly seconded by Director Clark, Resolution 461-12-19 A Resolution Adopting the final operating budget and Capital outlay account for fiscal year 19-20, was approved by a unanimous vote.

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

Discussion was held on the Parade vehicle and how it should be handled with riders. It was decided that the policy Chief Stipes worked up 2 months ago needs to have a release of liability added to it. This will be discussed at the next meeting.

12.0: OTHER BUSINESS:

There are still some who need to complete AB1234 and AB1661/1825

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 \$1829.70 were approved for payment by a unanimous vote.
- Upon motion by Director Clark and duly seconded by Director Maxwell, bills in the amount of \$1699.83 were approved for payment by a unanimous vote.

14.0: PERSONNEL:

- Jonathan Hartnett has be reinstated to the position of FF
- Payroll: Approved pay period 18, 19 and 20.

15 .0: NEXT MEETING:

October 22, 2019

ADJOURNMENT: 8:20 PM