



## ZAYANTE FIRE PROTECTION DISTRICT

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# Board of Directors

## Minutes of the Regular Meeting

### June 18, 2019

#### 1.0: CALL TO ORDER:

Chairperson Clark 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, Maxwell and Tarbet

**Fire Department:**

Chief Stipes

**Absent:**

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#### 4.0: PREVIOUS MEETING MINUTES:

Upon motion by Director Fleming and duly seconded by Director Maxwell, minutes from the May 21, 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 deleted

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

#### 7.0: CORRESPONDENCE:

**7.1:** LAFCO Election for special district alternate seat. Upon motion by Director Fleming and duly seconded by Director Maxwell, the board discussed and voted on the alternate seat member.

#### 8.0: COMMITTEE REPORTS:

##### **8.1: Chiefs Report:**

- Calls for service: 22 calls, 1-trees in wires, 15-EMS, 1-false alarm, 1-unconfirmed structure, 3-MVA, 1-public service
- The pancake breakfast was a huge success again this year. \$15,000 cleared with over 760 adults plus all the kids served. Thank you Board members for your help.
- Had CCCIT come after BC Troy Adams accident. It was good having them come.
- Have started the annual evaluations for all firefighters.

**8.2: SLV District Council:** didn't meet

**8.3: County Chiefs/EMSIA/SCCFAIG:**

- County Chiefs is on a 30-day delay. SCCFAIG will meet tomorrow May 22, 2019 and EMSIA will have a special meeting.

**8.4: Operations Section:** Not attended

**8.5: Training Section:** Not attended

**9.0: OLD BUSINESS:**

**9.1:** Everyone was emailed about the auditor coming to meet with the board on July 16, 2019.

**9.2:** The Fixed asset spread sheet needs a specialist to work on it. Someone has been found.

**9.3:** Work is being done on the ZayanteFire.com website.

**10.0: NEW BUSINESS:**

**10.1:** Upon motion by Director Tarbet and duly seconded by Director Fleming a resolution to rescind Resolution, 455-06-19 a Resolution to surplus Utility 2496 was approved by a unanimous vote.

**10.02:** Questions and discussion were held about the approval of the revised payroll policy 4000.

**10.3:** Concerned Lake Blvd residents are questioning if turnouts can be designated fire lanes? This would be difficult to enforce.

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

**12.0: OTHER BUSINESS:**

**12.1:** Bill AB 1234 Ethics training time has come again.

**12.2:** Training will also be coming up for a Harassment course.

**13.0: BUDGET AND BILLS:**

**13.1: Approval of Bills:**

- Upon motion by Director Fleming and duly seconded by Director Maxwell, bills in the amount of \$253.01 were approved for payment by a unanimous vote.
- Upon motion by Director Tarbet and duly seconded by Director Maxwell, bills in the amount of \$9,140.83 were approved for payment by a unanimous vote.
- Upon motion by Director Maxwell and duly seconded by Director Fleming, bills in the amount of \$959.96 were approved for payment by a unanimous vote.

**14.0: PERSONNEL:**

- An update was given of BC Troy Adams.

**15 .0: NEXT MEETING:**

July 16, 2019

**ADJOURNMENT:** 8:59 PM