



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors Minutes of the Regular Meeting October 22, 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, Maxwell and Tarbet

Fire Department:

Chief Stipes

Absent:

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4.0: PREVIOUS MEETING MINUTES:

Upon motion by Director Maxwell and duly seconded by Director Clark, minutes from the September 24, 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. 13.2 addition

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

6.1: Blair McEwen has requested the use of the station for a wedding ceremony on January 1, 2020 from 11-5 pm. The fees were waived for this event.

6.2: City of Santa Cruz annual event on SL River water use. February 29, 2020, 9-3. No fee

7.0: CORRESPONDENCE: none

8.0: COMMITTEE REPORTS:

8.1: Chiefs Report:

- Calls for service: 25 calls, 1-vegetation fire, 13-EMS, 2-MV, 1-wires, 1-smoke check, 4-public service, 1-chemical fire, 1-unconfirmed structure, 1-gas out.
- Bruce McPherson called a meeting about the Lompico evacuation route
- Discussion on the power outage
- Proposition strike team in county. Chief Stipes was the leader.
- Station 3 has painted
- 9 more days in this call year.

- Pump test started today. Everything will be completed this week.
- Treasury oversight committee meets this week.

8.2: SLV District Council:

- The District council met and discussed prevention week. They also talked about more joint training.
- There will be no grant for portable radios.

8.3: County Chiefs/EMSIA:

- Will meet Thursday.
- County chiefs was canceled.

8.4: Operations Section: Ops and training were a joint session this month. They worked on a block-training schedule. After the breakoff they talked about remembering departments.

8.5: Training Section:

9.0: OLD BUSINESS:

9.1: Web site up and running.

10.0: NEW BUSINESS:

10.1: Upon motion by Director Maxwell and duly seconded by Director Fleming, Resolution 461-12-19, Notice of intent to adopt a Negative Declaration for Ordinance 2020-1, was approved by a unanimous vote.

10.2: Staff Report

10.3: Opened public hearing at 7:55 to hear from the public on Ordinance 2020-1.

10.4: Closed public hearing at 7:56

10.5: Upon motion by Director Fleming and duly seconded by Director Clark, It was voted to accept the environmental checklist as submitted and to direct the Fire Chief to make the appropriate filings. This was approved by a unanimous vote.

10.6: Upon motion by Director Clark and duly seconded by Director Maxwell, It was agreed to suspense with the reading of Ordinance 2020-1 due to time. Copies have been available for review at the Administrative Office since September 25, 2019. This was approved by a unanimous vote.

10.7: Upon motion by Director Maxwell and duly seconded by Director Fleming, an Ordinance Adopting the 2019 California Fire Code with amendments was approved by a unanimous vote.

10.8: Upon motion by Director Fleming and duly seconded by Director Maxwell, Transfer or revision of budget appropriations and or Fund was approved by a unanimous vote.

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

Upon motion by Director Fleming and duly seconded by Director Clark, Policy 2421 was approved by a unanimous vote.

12.0: OTHER BUSINESS:

- AB1234 Ethics training and AB1661/1825 still need to be finished by some
- December 7, 2019 is the Dinner for the Firefighters.

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Clark and duly seconded by Director Fleming, bills in the amount of \$2083.08 were approved for payment by a unanimous vote.

- Upon motion by Director Maxwell and duly seconded by Director Clark, bills in the amount of \$570.15 were approved for payment by a unanimous vote.
- Upon motion by Director Fleming and duly seconded by Director Tarbet, bills in the amount of \$1622.99 were approved for payment by a unanimous vote.
- Upon motion by Director Clark and duly seconded by Director Maxwell, bills in the amount of \$2815.04 were approved by payment by a unanimous vote.

13.2: Upon motion by Director Tarbet and duly seconded by Director Maxwell, Payroll 20, 21, and 22 were approved by a unanimous vote.

14.0: PERSONNEL:

- There is a vacant room upstairs. Chief Stipes would like to purpose using it as a sleeper room to be used for Firefighters who live out of district but are willing to stay over night to be available.

15 .0: NEXT MEETING:

November 19, 2019

ADJOURNMENT: 8:50 PM