



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors

Minutes of the Regular Meeting

December 15, 2020

1.0: CALL TO ORDER:

Chairperson Fleming called the regular meeting of the Zayante Fire Protection Board of Directors to order at 7:04 PM. This was a teleconference meeting via Zoom

2.0: FLAG SALUTE:

3.0: DIRECTOR ATTENDANCE:

Directors Present: Clark, Fleming, Maxwell and Tarbet

Fire Department: Chief Stipes

Absent: Herceg

4.0: PREVIOUS MEETING MINUTES:

- Upon motion from Director Maxwell and duly seconded by Director Clark minutes from the November 17, 2020 regular meeting were approved by a unanimous vote with Director Tarbet abstaining due to her absence at this meeting.

5.0: ADDITIONS AND DELETIONS TO THE AGENDA:

Additions to the agenda may be added as a discussion item. 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. 14.1

6.0: PUBLIC RESPONSE: (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: 20 7-EMS, 1-MVA, 2-wires down, 1-public service, 3 smoke investigations, 1-canceled in route, 1-structure fire in Felton, 1-unconfirmed structure, plus 1
- An impromptu pay night was held, and the firefighter of the year was awarded to Brittany Raynor.
- The sleeper room upstairs is almost complete, just needs carpet.
- More lockers are being added in the bay.
- Mike our floor guy has retired.
- Financial Audit will take place January 4, 2021. It might all be done online.
- There was a town hall update on Lompico Road.
- Annual submission for smog tests was sent to the State (B.A.R.).

- CFERS and NFIRS were sent to the State.

8.2: SLV District Council: Didn't meet.

8.3: County Chiefs/EMSIA:

- Upgrades at the County training center
- Basic Firefighter Academy Training will start January 10, 2021. The first 3 weeks will be all Zoom.
- Yellow Fire hasn't worked well for years but some work has been done on it and it seems to be better now. The County is looking for solutions.
- Debre Flow plan discussed.
- End of month working on rezoning
- Hazmat techs are running low
- **SCCFAIG-Canceled**
- **EMSIA-** EMS chief is retiring, and they are looking for a replacement
- The rest of the meeting was taken up with COVID issues.

8.4: Operations Section: nothing

8.5: Training Section: nothing

9.0: OLD BUSINESS:

9.1: Covid-19 numbers have gone up; County is back in the Purple. There will be no training for the rest of the year. One on one training is happening, but it makes training challenging.

9.2: Posting and Policy 2400 postponed until the next meeting.

10.0: NEW BUSINESS:

10.1: Upon motion by Director Maxwell and duly seconded by Director Clark, Resolution 471-10-20, A resolution establishing Zayante Fire Protection District Appropriation Limit for Fiscal Year 2020-2021 was approved by a unanimous vote.

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

11.1: Goals for 2020 Chief and District

- None

12.0: OTHER BUSINESS:

- Directors Maxwell and Fleming were sworn in as Directors to the Fire Board. Director Herceg will be sworn in later.

13.0: BUDGET AND BILLS:

13.1: Approval of Bills:

- Upon motion by Director Maxwell and duly seconded by Director Tarbet bills in the amount of \$2,175.17 were approved for payment by a unanimous vote.
- Upon motion by Director Clark and duly seconded by Director Fleming, bills in the amount of \$1,137.63 were approved for payment by a unanimous vote.
- Upon motion by Director Tarbet and duly seconded by Director Maxwell, bills in the amount of \$2,307.80 were approved for payment by a unanimous vote.
- Payroll: Director Fleming will stop by the station this week to approved payroll periods 24 and 25.

14.0: PERSONNEL:

- 7 new Firefighters have been approved for appointment once they have passed their physical. These new Firefighters are, John Bradley, Ryan Masters, Chris Amos, Joseph Graf, Andrew Hagen, Chad Broughton, Santiago Rodriquez.

15 .0: ROUND TABLE:

- The Treasury Oversight Commission special district regular member has retired. As the alternate member Chief Stipes may become the regular member at the January 2021 meeting.
- Everyone have a Merry Christmas and stay safe.

16.0: ADJOURN: 8:20

NEXT MEETING: January 19, 2021