

JACKSON VALLEY FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

*** MINUTES ***

Meeting of February 14th, 2018 at 7:00 pm
2701 Quiver Drive, Lone CA

I) Call Regular meeting to Order:

The meeting was called to order at 7:05 p.m. by Chairman Herfel. Board members present: Herfel, Cantwell, Thompson, Brown and Farmer. Staff in attendance: Chief Makemson, Engineer Cook and Secretary Fogal.

II) Approval of Agenda:

Brown motioned to approve the Agenda, Thompson 2nd the motion, all in favor 5-0.

III) Public matters not on the agenda:

No matters to discuss.

IV) Approval of the Minutes from January 10th, 2018 Regular Meeting:

Thompson motioned to approve the minutes with correction, Cantwell 2nd all in favor five ayes.
Correction: V d) Benefit Assessment from Business Assessment.

V) Financial reports: Action items: No Action

a) Budget Expenditure year to date:

The General Fund is at 53%, 56% Revenue for the year, Expenditures at 41% at this time.

Changes will be made with no Retirement cost out of Fund 8200, payroll service has been reporting all the taxes as Measure M, this will need to be reversed, slight error still working through.

Measure M revenue at 60% for the year, interest is at 54% on payments showing. Measure M expenses are at 45%, and salary at 49.5%.

b) Budget Committee Report:

No update at this time.

c) Payroll and bills to be paid:

Brown made a motion to pay the bills with the addition of the PGE bill from last month, Farmer 2nd the motion all in favor 5-0.

d) 2016-2017 Audit:

Cantwell met with the Auditors on 01/08/18, still matching and going through information with the Auditors.

OLD BUSINESS

VI) Chief's Report:

a) Incident Report:

The Chief reports 42 calls for the month, one structure fire in the back village.

Nine days without double coverage mostly during the day shifts.

b) Update on Volunteer Days of Service at the Station:

No update at this time.

c) Training / Events:

County wide training scheduled for this coming weekend, training on Ventilation class in Sutter Hill.

d) Vehicle Report:

Engine 6134 came back, fixed some leaks has another water leak, the air leak has been fixed. Oil change was performed. 6133 needs to go in the shop has a blow by, also oil leaks.

JACKSON VALLEY FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

e) Firehouse Items:

No items needed at this this time.

f) Personal and Medical Supplies and Equipment:

Small order needed.

g) Communication equipment, radios and pagers:

Pagers are back.

h) Outside meetings attended:

Attended one of the Chief's meeting, missed the meeting on the 1st of the month. Chief is working on some Grant money.

VII) Structure/Property Report:

Discussion on a backup Generator needed for the Firehouse, BJ will contact Electrician to get bids and information on back up batteries for the Bay Doors.

VIII) Hydrants and accesses:

Chief will talk to the chicken farmer regarding a Hydrant being added at the property.

IX) Personnel:

Staff or Engineers Evaluations:

All Evaluations are up to date.

X) Administrative/ Departmental Matters:

a) Buena Vista Casino - Updates from County/Tribe meeting: Will know on Tuesday if the meeting will be held.

b) Building Impact fees: None

c) Map submittals/approvals: ATT wants to add a 75' tower on Jackson Valley Rd.

d) Update on LAFCO meeting: None at this time.

e) Joint Powers Meeting Update: Discussion on Measure M Money & possible Special Elections.

f) Interagency Communications to the Board: LAFCO wants to add JVFD web-site to Special District list.

Thank you letter received from Interfaith Food Bank for donation.

g) EBMUD Discussion: The Chief is working on information regarding calls to present to EBMUD.

h) Badge for the outside of the station: Assistant Chief Faist is on vacation, he is working on the quotes.

NEW BUSINESS: Discussion items only

Update on casino business.

Adjournment:

Brown moved to adjourn the meeting, Farmer 2nd the motion, all in favor 5-0 at 8:45 pm.

Next regular meeting will be held on: Wednesday March 14th, 2018 at 7:00 pm.