

JACKSON VALLEY FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

*** Special Meeting Minutes ***

Date: February 26th, 2020 at 7:00 pm

Location: Camanche Firehouse, Jackson Valley Fire Protection District
2701 Quiver Drive, Lone CA

I) Call Special Meeting to Order:

The meeting was called to order at 7:00 p.m. by Chairman Herfel, additional Board Members present; Farmer, Cantwell, Thompson and Brown; staff in attendance Chief Makemson, also present Secretary Fogal.

II) Approval of Agenda:

Brown motioned to approve the Agenda as request and Farmer 2nd the motion, all in favor five ayes.

III) Public matters not on the agenda:

Chief Makemson reported that Engine 6134 is out of service due to pump failure, the estimate to repair is \$1,400.00.

IV) Discussion of Moving Reserve Money into 2019/2020 Budget or Possibly Redistribute Funds Already

Budgeted: Suggested action; Discussion with possible action:

Cantwell reports he met with the County Budget Director last week, and noted money cannot be pulled from the budgeted Reserve. Property Tax Revenue is up this year in the amount of 4.7% which adds up approximately \$8,000.00, Cantwell recommends this be moved to equipment repair fund. Chief Makemson told the Board that three (3) sets of Turnout gear need to be purchased right away for new Volunteers. Chief needs a total of five (5) sets of Turnout gear total. The Board agrees the purchase the needed protective clothing is needed.

Brown motioned to adjust budgeted accounts moving from training to salaries and wages in the amount of \$7,000.00, Thompson 2nd the motion all in favor 5 ayes.

Brown motioned to authorize Cantwell to transfer additional money for the Chief to purchase five sets of Turnouts as needed, Thompson 2nd the motion all in favor 5 ayes.

1.) Increase department 8200 by 4.71% over FY 2018/19 actual. \$8,044, moved into 8200 51700

2.) Transfer the following out:

8200 51200 <\$1,500>

8200 52300 <\$3,200>

8200 52700 <\$1,000>

8200 52855 <\$1,200>

tll <\$6,900>

and into 8200 51100 (+\$6,900)

3) Transfer out:

8200 52329 <\$7,000>

into 8200 50100 +(\$7,000)

V) New Proposed Hydrant in JVFD District:

Suggested action; Discussion with possible action:

Chief reports the new proposed Hydrant will be located on the corner of Buena Vista and Cole Mine Road; this I will provide three Hydrants in this area. Jackson Valley Irrigation District (JVFD) will open service line and Install the Hydrant. The quote for the materials will be at a cost of \$5,470.00 provided by the Jackson Valley Fire Protection District.

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Brown motions to approve the purchase of the materials at a cost of \$5,470.00. The JVID will purchase the materials with the funds and install the new Hydrant at no charge for the install, Farmer 2nd the motion all in favor 5 ayes.

NEW BUSINESS: Discussion items only:

Brown motions to adjourn the Meeting, Farmer 2nd the motion all in favor 5 ayes.

Adjournment to next Regular Meeting of: March 11th, 2020

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