

JACKSON VALLEY FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

*** MINUTES ***

Meeting of January 10th, 2018 at 7:00 pm
2701 Quiver Drive, Lone CA

I) Call Regular meeting to Order:

The meeting was called to order at 7:10 p.m. by Chairman Herfel. Board members present: Herfel, Cantwell, Thompson and Brown. Farmer was absent. Staff in attendance was Chief Makemson, Assistant Chief Faist and Secretary Fogal.

II) Approval of Agenda:

Brown motioned to approve the Agenda, Thompson 2nd the motion, all in favor four ayes.

III) Public matters not on the agenda:

No matters to discuss.

IV) Approval of the Minutes from December 13th, 2017 Regular Meeting:

Brown motioned to approve the minutes as presented, Cantwell 2nd all in favor three ayes. Thompson abstains.

V) Financial reports: Action items:

a) Budget Expenditure year to date:

Cantwell received a statement from the county that was from November so the numbers were not current.

b) Budget Committee Report:

No update at this time.

c) Payroll and bills to be paid:

Brown made a motion to pay the bills as presented, Thompson 2nd the motion all in favor 4-0.

d) 2016-2017 Audit:

Cantwell reports the Audit was started on last Monday by Cathy Castillo's office and said it is flowing well. Cantwell will ask the Auditor's office for a quote to look into Measure M Revenues, and Benefit Assessment. Cantwell will notify the Board Members of the cost given by the Auditor. A form was passed out to the Board Members and the Chief from the Auditor's office to be completed and returned.

OLD BUSINESS

VI) Chief's Report:

a) Incident Report:

The Chief reports 29 calls for the month of December, 436 calls for the year 2017 which is an increase from the previous calendar year.

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

New Volunteer has finished training and is eligible to ride on the Engine. She worked one shift this month.

c) Training / Events:

Firefighter Survival Training class and Jaws is being postpone till spring due to the Fires in December. The student from Argonaut High School is doing well.

d) Vehicle Report:

Engine 6134 is going in for repair on Friday: major pump leak and not passing the test in the morning. Engine 6133 is blowing oil leaving puddles under the Engine; it will also need to go in for repair.

e) Firehouse Items:

No items needed at this time.

JACKSON VALLEY FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

f) Personal and Medical Supplies and Equipment:

No items needed at this time.

g) Communication equipment, radios and pagers:

Pagers have been taken in for programming.

h) Outside meetings attended:

No meetings attended.

i) Chief's Meeting:

Chief's meeting discussion regarding Fiscal Year total calls.

VII) Structure/Property Report:

Not at this time.

VIII) Hydrants and accesses:

a) JVID is adding a new pipe line to lower Jackson Valley to Martin Lane, discussion of adding two Hydrants while the line is being added, the Chief will check on the cost of adding additional Hydrants.

b) BV Store has put down a deposit for the Hydrant that will be added.

IX) Personnel:

Staff or Engineers Evaluations:

a) BJ's Evaluation due.

X) Administrative/ Departmental Matters:

a) **Buena Vista Casino - Updates from County/Tribe meeting:** Scheduled for next month.

b) **Building Impact fees:** None at this time.

c) **Map submittals/approvals:** None

d) **Update on LAFCO meeting:** Check e-mail for information on meeting.

e) **Joint Powers Meeting Update:** Meeting next week, discussion on present call volumes.

f) **Interagency Communications to the Board:** None at this time.

g) **EBMUD Discussion:** The Chief is working on a response to the letter received from EBMUD.

h) **Badge for the outside of the station:** Assistant Chief Faist reports that he and BJ are working on quotes.

NEW BUSINESS: Discussion items only

Discussion on researching the purchase of a Generator for the Firehouse, this will be added to the Agenda.

Adjournment:

Cantwell moved to adjourn the meeting, Brown 2nd the motion, all in favor 4-0.

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

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. 12132 and the Ralph M. Brown Act (California Government Code 54954.2) Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Jackson Valley Fire Protection District at (209)763-5848, during regular business hours, at least forty-eight hours prior to the time of the meeting."