

JACKSON VALLEY FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

*** MINUTES ***

Date: July 8th, 2020 at 7:00 pm

Location: Jackson Valley Fire Department

Address: 2701 Quiver Drive, Lone CA

I) Call the Regular Meeting to Order:

The meeting was called to order at 7:00 p.m. by Board Chairman Herfel, additional Board Members present, Thompson and Farmer; Cantwell and Brown were absent. Staff present; Chief Makemson and Secretary Fogal. Guest included Cal Fire from the Buena Vista Fire Station, District Supervisor Richard Forster and Senga Solar.

II) Approval of Agenda:

Herfel motioned to move up the solar discussion (IX- b).

Thompson moved to approve the Agenda with the change, Farmer 2nd the motion all in favor 3 ayes; Cantwell and Brown were absent.

III) Senga Solar Representative spoke to the Board and said they would have a person at the Fire Station on Tuesday to do a site audit to check the roof and electrical panel to provide the Firehouse a quote for solar installation. The Board will meet to discuss the quote when available.

IV) Public matters not on the agenda:

No matters to discuss.

V) Approval of the Minutes from the May 13th, 2020 Regular Meeting / Special Meeting of June 25th, 2020 Meeting:

Both Minute have been tabled until the July 8th, 2020 meeting for a majority vote as Thompson abstained from the May 13th, 2020 Minutes; Cantwell and Brown were absent.

VI) Financial reports: Action items: Suggest Action; Discussion and Possible Action

a) Budget Expenditure year to date:

Cantwell was absent; the report was prepared for the Board to review.

b) Budget Committee Report:

Budget will be reviewed at next meeting.

c) Payroll and Bills to be paid:

Thompson moved to pay the bills as presented, Farmer 2nd the motion all in favor 3 ayes.

Cantwell and Brown were absent.

d) Audit 2019/2020:

No update no action taken.

OLD BUSINESS

VII) Chief's Report: Suggest Action; Discussion and Possible Action:

a) Incident Report:

Chief reports 47 calls for the month, 36 were medical, 4 vegetation fires all under an acre.

b) Update on Volunteers and Coverage:

One volunteer has left, Chief has replaced with another volunteer who works with the ambulance company.

c) Training Events:

There are several training classes coming up including one Driver Operators Class.

d) Apparatus/Firehouse Report:

No updates.

e) Chiefs' Meeting: Discussion only.

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VIII) Structure/Property Report: Suggest Action; Discussion and Possible Action:

- a) **Generator:**
Quotes are ongoing.
- b) **Solar:**
Addressed above
- c) **Surveillance & Security Cameras for the Firehouse:**
Chief will contact the security company.

IX) Hydrants and accesses: Suggest Action; Discussion and Possible Action:

All hydrants are up and working.

X) Personnel: Suggest Action; Discussion and Possible Action:

- a) **Staff Evaluations:** Up to date.
- b) **Personnel Policy:** No action.

XI) Administrative/ Departmental Matters: Suggest Action; Discussion and Possible Action:

- a) **Buena Vista Casino Updates:** No action taken.
- b) **Building Impact fees:** No action taken.
- c) **Map submittals/approvals:** No action taken.
- d) **Joint Powers Meeting Update:** No action taken
- e) **Interagency Communications to the Board:** Not at this time.
- f) **Special Districts RPA Grant for FEMA Reimbursement:**
Chief Makemson reports Cantwell is working on this.

NEW BUSINESS: Discussion only:

Chief Makemson reported he has requested for the County add to their Agenda to discuss adding “No Parking Signs” to be posted on Camanche Road and Camanche Parkway to avoid the problems with the overflow of vehicles from visitors to the lake.

Chief Hill of Cal Fire from the Buena Vista Rancheria Station spoke to the Board offering continued service and help providing ALS service to the community.

Adjournment:

Farmer motioned to adjourn to the next Regular Meeting, Thompson 2nd all in favor 3 ayes.

Next Regular Meeting will be held on: Wednesday September 9th, 2020 at 7:00 pm

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