

JACKSON VALLEY FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

*** MINUTES ***

Date: March 13th, 2019 at 7:00 pm

Location: Camanche Firehouse

Address: 2701 Quiver Drive, Lone CA

I) Call Regular Meeting to Order:

The meeting was called to order at 7:00 p.m. by Board Chairman Herfel, additional Board Members present; Farmer, Cantwell, Thompson and Brown. Staff present; Chief Makemson, Assistant Chief Faist, Engineer Stief and Volunteer Camden Ramos. Also present Consultant Dennis Tremelling, Supervisor Forster and Secretary Fogal.

II) Approval of Agenda:

Brown made a motion to approve the Agenda as presented, Thompson 2nd the motion, all in favor 5 ayes.

III) Public matters not on the agenda:

No matters to discuss at this time.

IV) Approval of the Minutes from the February 12th, 2019 Special Meeting:

Brown Motioned to approve the minutes as presented, Farmer 2nd the motion all in favor 5 ayes.

V) Approval of the Minutes from the February 13th Regular Meeting:

Brown Motioned to approve the minutes as presented, Farmer 2nd the motion all in favor 5 ayes.

VI) Buena Vista Casino – Updates/ Suggested action; Discussion and Possible Action.

Cantwell said the committee will attend the public meeting at the County on the 26th of March. Supervisor Forster attended the Board meeting to talk with the Jackson Valley Fire Protection District (JVFPD) Board members. Supervisor Forster asked the Board for direction to go to the Tribe on behalf of the Board with an amount of funding that would be acceptable. Supervisor Forster expressed that \$150,000.00 to \$200,000.00 annually may be an amount to ask the Tribe for JVFPD. The County felt that a minimum amount of \$500,000.00 annually would be a more reasonable amount to help supplement JVFPD to provide the needed two people staffing for the districts protection with the opening of the Casino. This amount would be if Cal Fire is providing the full ISA coverage as written.

Brown motioned to advise the County to demand the Tribe meet the ISA by funding and staffing two (2) Type I ALS Engines year round and one (1) Type III Wildland Engine; Thompson 2nd the motion 4 ayes one nay from Cantwell.

Brown motions to demand the Tribe reimburse JVFPD for all the cost that has incurred from April 1st, 2018 until all ISA required fire protection is in place, Thompson 2nd the motion all in favor 5 ayes.

Brown motioned to demand the Tribe follow the ISA and annually provide to JVFPD \$25,000.00 plus CPI for Volunteer Training and Support and \$30,000.00 for Station 171 maintenance per the ISA, Thompson 2nd the motion all in favor 4-0, Cantwell nay.

Farmer motions to ask the Tribe for an annual cost of \$750,000.00 to provide additional staffing for JVFPD, Cantwell 2nd the motion all in favor 5 ayes.

Cantwell motions to ask the Tribe for a one time cost of \$65,000.00 for Firehouse equipment, Farmer 2nd the motion all in favor 4 ayes Brown, nay.

JACKSON VALLEY FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

Brown motions to direct Herfel to contact LAFCO regarding the district allowing a second Fire Station opening of the "Buena Vista Firehouse" in the Jackson Valley Fire Protection District, Thompson 2nd the motion all in favor 5-0.

VII) Financial reports: Action items:

a) Budget Expenditure year to date:

Cantwell reports 58.3% of the year running ahead on General Fund 8200, part of which is because of a \$5,000.00 donation from MP Associates. Expenses are at 40% of budgeted money spent. Measure M funds showing a slight growth from last year, sales tax are healthy; actually spending a little more than we are taking in on Measure M.

b) Budget Committee Report:

Not at this time.

c) Payroll and bills to be paid

Thompson moves to pay the bills as presented, Brown 2nd the motion, all in favor 5 ayes.

d) Payroll Service Provider:

OLD BUSINESS

VIII) Chief's Report:

a) Incident Report:

Chief reports 40 calls for the month, 30 of which were medical.

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

20 days that was not 2 people staffed.

c) Training / Events:

Mandatory trainings this month was for EMT (Narcan, Tubes, Epi Pen, & Blood Sugar)
Also S90 training for wildland coming up, training winding down.

d) Vehicle Report:

Engine 33 back is in service.

e) Firehouse Items:

Not at this time.

f) Personal and Medical Supplies and Equipment:

Ordered SCB bottles as approved, they are due in any day, will need to order AED pads, due to loss of life;
Cantwell motions to approve the purchase of two AED's Brown 2nd the motion all in favor 5 ayes.

g) Communication equipment, radios and pagers:

Not at this time

h) Outside meetings attended:

IX) Structure/Property Report: The repairs to the exterior of the Firehouse will need to be done on the station soon.

X) Hydrants and accesses: No update at this time.

XI) Personnel:

a) Staff Evaluations: Engineer Cook is due for six month evaluation.

Engineer Stief is leaving on May 24th to go work at the Fresno Fire station, thank you for your service at JVFPD.

b) Personnel Evaluations: N/A

JACKSON VALLEY FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

c) Staff Hiring: Chief has interviewed a few people for Engineer positions and will be testing and plan to fill behind Engineer Stief last day.

XII) Administrative/ Departmental Matters:

- a) Building Impact fees: The Tribe is building a storage facility; Chief signed off the plans.
- b) Map submittals/approvals: Not at this time.
- c) Update on LAFCO: Not at this time.
- d) Joint Powers Meeting Update: N/A
- e) Interagency Communications to the Board: LAFCO e-mail reviewed.
- f) EBMUD Discussion: Chief is working with EBMUD on fees that will be collected for Lake Camanche guest and residents, next meeting with EBMUD on the 21st to discuss further.
- g) Badge for the outside of the station: Still on going.

NEW BUSINESS: Discussion only:

Cantwell asked for a quote for a new phone system from Mission Electric. Cantwell will get more information and review again at the next meeting. This will be added to the April agenda for further discussion.

Adjournment to a special meeting of:

Adjournment:

Cantwell motioned to adjourn the meeting, Farmer 2nd the motion, all in favor 5-0.

Next regular meeting will be held on: Wednesday April 10th, 2019 at 7:00 pm