I) Closed Session Meeting:
No action taken, postponed.

II) Call Regular meeting to Order:
The meeting was called to order at 7:00 p.m. by Chairman Herfel. Board members present: Herfel, Farmer, Cantwell and Brown; Thompson was absent. Staff in attendance was Chief Makemson and Secretary Fogal.

III) Approval of Agenda:
Brown made a motion to approve the Agenda with correction, Farmer 2nd motion, all in favor 4 ayes.
  a) Correction: Date of regular meeting to April 12th, 2017

IV) Public matters not on the agenda: No comment

V) Approval of the Minutes from April 12th, 2017 Regular Meeting:
Brown made a motion to approve minutes as presented Farmer 2nd, all in favor 4 Ayes.
Special meeting minutes of April 18th 2017 to be presented at the June 14th, 2017 meeting.

VI) Financial reports: Action items:

  a) Budget Expenditure year to date:
     a) Cantwell reports budget and expenditures year to date income Measure M fund income running at 65% year to date, approximately.
     b) Salaries at 74% reported still running within budget.
     c) With April Tax payments for parcel fees it may show a short fall if $4,400.00 approximately is collected, then some minor adjustments may need to be made.

  b) Budget Committee Report:
     Brown Reports we are still waiting on the County; Cantwell make will call and suggest a setting Budget Committee meeting once received.

  c) Payroll and bills to be paid:
     Farmer motioned to pay the bills as presented, Brown 2nd all in favor 3-0, Cantwell abstains.

  d) Payroll Processing:
     Received Invoice from P & L for payroll at $65.00 month.

  e) 2015-2016 Audit:
     Cantwell reports we are waiting for final Audit report.
OLD BUSINESS

VII) Chief’s Report:

a) Incident Report: 35 calls for the month, one day had seven (7) calls in one day. Several days reported without double coverage. Two new guys will qualify to be E-Drive operators by the end of the month.

b) Update on Volunteer Days of Service at the Station:
Four or Five volunteers working at the Academy to complete training and then will be ready to go.

c) Training / Events:
Full time Engineers working on training with 300 ft. hose lay, Wild Land Training as well.

d) Vehicle Report:
The new Command truck is waiting for accessories to go in for install.

e) Firehouse Items needed:
No Items needed at this time.

f) Personal and Medical Supplies and Equipment:
Three defibrillator pads will need to be purchased at about $60.00 each.

g) Communication equipment, radios and pagers:
No items at this time.

h) Outside meetings attended:
   a) Chief’s meeting attended, discussion and formulation of the distribution of Measure M Funds.
   b) Herfel attended JPA special council meeting; at the meeting it discussed the 172 monies. County Recreation was given Twenty One Thousand dollars, reported Dispatchers cost was expected to rise 30%, Dispatching is paid from 172 monies. County Council presented the history of the monies, showing the breakdown of the distribution. There will be a Budget Meeting, May 16th, 2017 at 10:00 am with further discussion. A meeting will also be held on June 15th, where JP will have a special meeting to approve our stand on it. Brown made a motion to express the Boards support of the seed money of the Measure M Funds as presented, Cantwell 2nd the motion all in favor 4-0.

VIII) Structure/Property Report:

a) Asphalt Project complete, Herfel will pick up the check for the contractor.

IX) Hydrants and accesses:
   Engineers are cleaning all weeds and debris around all Hydrants clearing an area of three feet around, flushing and checking pressure, Hydrants should be completed by the end of the month.

X) Personnel:
   a) Staff Evaluations: Engineer Hazlet’s due in May, Engineer Burdick’s in July.
XI) Administrative/Departmental Matters:

a) Buena Vista Casino - Updates from County/Tribe meeting:
   No update, next meeting scheduled for May 17th.

b) Building Impact fees: None

c) Map submittals/approvals:
   Motor Cross Park map received and to be reviewed, and checked on property numbers.

d) Update on LAFCO meeting: E-mail received asking for Budget for next year.

e) Joint Powers Meeting Update:
   a) May 25th 4:00 pm workshop meeting.
   b) See above; VII H, b).

f) Interagency Communications to the Board: Discussed; XI c)

NEW BUSINESS: Discussion items only: Under Personnel; Add “Personnel Evaluation” a) Chief Evaluation Form on the next Agenda.

Adjournment to Closed Meeting:

Adjournment: Cantwell motions to adjourn the meeting, Farmer made a 2nd all in favor 4-0 at 8:00 pm.

Next regular Board meeting will be held on June 14th, 2017 at 7:00 pm.