

JACKSON VALLEY FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

*** MINUTES ***

Special Meeting of April 2nd, 2018 at 7:00 pm
2701 Quiver Drive, Lone CA

I) Call Regular meeting to Order:

The meeting was called to order at 7:05 p.m. by Chairman Herfel. Board Members present: Herfel, Cantwell, Thompson, Brown and Farmer. Staff in attendance was Chief Makemson, Assistant Chief Faist, Engineer Burdick, Engineer Cook, Engineer Stief, and Firefighter Sacket. Volunteer Brandie Sankovich Martin, Secretary Fogal. Also present; Dennis Tremelling, CAL FIRE Division Chief Rob Withrow, CAL FIRE Administrative Assistant Chief Mike Blankenheim, Doug Grandbois of Cal Fire, Mike Farmer and Holly Withrow.

II) Approval of Agenda:

Brown motioned to approve the Agenda with Amendment, Farmer 2nd the motion, all in favor five ayes.

a) Amendment to Agenda: Dennis Tremelling will be hired as a Consultant for the JVFPD at \$40.00 an hour to be paid monthly. Brown made the motion to hire Mr. Tremelling, Cantwell 2nd the motion, all in favor 5-0.

III) Public matters not on the agenda:

No matters to discuss.

IV) Discussion of the Buena Vista Casino Project with the California Department of Forestry and Fire Protection (CAL FIRE).

- CAL FIRE Division Chief Rob Withrow presented the Memorandum of Understanding (MOU) for an open discussion. This MOU is an agreement between Jackson Valley Fire Protection District (JVFPD) and the County of Amador via their cooperative fire protection regarding the public safety impacts of the Buena Vista Casino.
- Chief Withrow of CAL FIRE will be the initial point of contact to work with regards and the details of the MOU between the County and JVFPD. CAL FIRE expressed their devotion to work closely with JVFPD for a common goal to protect and provide for the Jackson Valley community.
- Board Director Brown shared information from the meeting with the County, Dennis Tremelling, Chairman Herfel and CAL FIRE. This meeting was originally to be held with the Tribe, the Tribe did not attend. A meeting on the 4th of April 2018 is scheduled, that will be with the County and planned to be attended by the Tribe, this meeting will be to define the agreement between the Tribe and the County. If need be, a Special Board Meeting will be called after the meeting with the Tribe.
- The MOU was discussed and the decision to make changes to the MOU to clarify several points regarding Equipment, Personnel and Funding to go forward with the ISA. Chief Makemson, Chief Rob Withrow and Dennis Tremelling will work together on a new draft of the MOU to be presented at the next Board of Directors Meeting on the 11th, April 2018.
- Points were discussed with regards to the agreement with the County and CAL FIRE on the requirements of the Station 171 equipment, staffing requirements, and Advanced Life Support Equipment ("ALS") that CAL FIRE will provide. This will be implemented alongside the BLS Engine that operates currently at Station 171.
- JVFPD Board Members assured the Engineers and Staff that they will continue to work at Station 171 through this transition with CAL FIRE coming into Station 171. Many questions will be worked through in the weeks to come.
- CAL FIRE will be at Station 171 for an equipment inspection on Thursday, there will also be a CAL FIRE "Facility Inspection", that date is not scheduled at this time.
- Chairman Herfel has asked the Board Members if they were in agreement to work with CAL FIRE, Brown made a motion to begin the process of working with the County and CAL FIRE on an agreement to meet the obligations of the Intergovernmental Services Agreement (ISA), Thompson 2nd the motion all in favor five ayes.
- A review of the Amended MOU to be added to the April 11th, 2018 Meeting of the Board of Directors.

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- The Chain of Command has been requested for clarification and questions regarding the staffing of Station 171 as this transition begins, this will be discussed further at the Board of Directors meeting that will be held on the 11th of April 2018. The District of County Supervisors will meet on April 10th, 2018; this will also be discussed at the next Board meeting.
- The plan going forward is for JVPD Station 171 to work with CAL FIRE to meet the obligations of the ISA put in place as the Tribe breaks ground on the construction of the Buena Vista Casino.

NEW BUSINESS: Discussion items only:

Adjournment: To special meeting of: _____

OR next regular meeting of April 11, 2018 at 7:00 pm

Brown moved to adjourn the Special Meeting, Cantwell 2nd the motion, all in favor 5-0 at 9:14.

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