

JACKSON VALLEY FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

*** MINUTES ***

Date: September 11th, 2019 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; Farmer, Cantwell, Thompson and Brown. Staff present; Chief Makemson and Assistant Chief Faist. Also present Richard Forster Rob Scott and guest from the community. Secretary Fogal was present.

II) Approval of Agenda:

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

III) Public matters not on the agenda:

One of the guests asked to take a moment of silence on honor of 9/11. After our silence, Chairman Herfel thanked our guest.

IV) Approval of the Minutes from the August 14th, 2019 Regular Meeting:

Brown moved to approve the minutes with correction to a misspelled word, Farmer 2nd the motion all in favor 5 ayes.

V) Buena Vista Casino - Suggest Action; Discussion and Possible Action:

Chairman Herfel asked our guest if they had any questions or wanted to discuss any topics the Board. One of the guests spoke to the Board regarding the letter that was sent to the County that suggests relaxing the ISA requirement for Advanced Life Support (ALS) Engines down to one (1) ALS Engine in our District based on the call volume since the opening of the Casino. This will be the first and only ALS Engine in the County. The guest expressed that he disagreed with the letter expressing that two ALS Engines would benefit the community. The Board Members explained that the Jackson Valley Fire Protection District (JVFPD) was asked if they would object to a suggestion to not require a second ALS at this time. Brown explained that all decisions regarding this matter will be made by the Casino not JVFPD. The Board's objective is to possibly increase support in the future for JVFPD to maintain two people staffing at all times providing better service for the community. Other members of the community spoke expressing gratitude to the JVFPD for the years of support and service, also wanting as much emergency service as possible working with both JVFPD as well as Cal Fire for the community.

VI) Financial reports: Action items:

a) Budget Expenditure year to date:

Cantwell reports we received summary of July expenses, Budget Director has not had a chance to put our budget on the document. We hopefully will have budget amounts that will be inserted for the next month's Board Meeting.

b) Payroll and bills to be paid:

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

c) Audit2018/2019:

Cantwell reports last fiscal year voucher has been given to the County; we do not have an appointment for the Audit at this time. We should be contacted soon to begin the Audit.

OLD BUSINESS

VII) Chief's Report:

a) Incident Report:

Chief reports 48 calls for the month of July, 32 medicals, 6 wildland fires, and 2 were out of our district. 320 calls for the year to date, we would expect to exceed last year's call volume.

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

No discussion at this time.

c) Training / Events:

Training scheduled to be put on by Amador Fire District; sending some of the volunteers as well as paid staff. Training has to do with taking care of down aircraft.

d) Vehicle Report:

Engine 6133 is in the shop, estimate came in at \$15,000.00 to repair. Cantwell gave approval to repair. Engine has been in service for eighteen years and one month. Chief is working on bids to replace a new Type one Engine.

e) Firehouse PPE's, apparatus tools, Firehouse supplies and all needed items;

The Chief has ordered PPE's for volunteers; hose was ordered and has arrived.

f) Personal and Medical Supplies and Equipment:

Medical bags were ordered, to have bags identical for each Engine.

g) Communication equipment, radios and pagers:

Chief received six used hand held radios from City of Lone, donated by Chief Mackey.

h) Chiefs' Meeting:

Discussion on 118 District, next Chief meeting will be held next week. Herfel said he attend a meeting with discussion on the District 118 and was told it would be going back to the original plan; people at the meeting expressed being upset over the change without any input from the other districts.

XIII) Structure/Property Report:

Engineer Cook obtained a bid with three options to repair and paint the exterior of the Firehouse.

A second bid needed due to the cost; this topic is tabled.

IX) Hydrants and accesses:

Chief is contacting the Jackson Valley Irrigation to get an update on the BV Saloon.

X) Personnel:

a) Staff Evaluations:

Up to date at this time.

b) Staff and Personnel Hiring:

Engineer Hazelet will be leaving JVFDP; he was on staff for eleven years and he will be missed.

c) Volunteers outside the District:

Second intern is on board, this will provide two staffed several days of the week.

XI) Administrative/ Departmental Matters:

a) Building Impact fees: Not at this time.

b) Map submittals/approvals: Not at this time.

c) Joint Powers Meeting Update: Herfel discussed the topics that are addressed at the JP Meetings.

e) Interagency Communications to the Board: Discussion only.

f) Web Site: Brown said our web site was in compliance.

NEW BUSINESS: Discussion only: Richard Forster announced Station 181 is having an open house Saturday from 9-12.; Public meeting BV Advisory Committee Meeting will be held at 6:00 pm on Sept. 30, 2019.

Adjournment:

Brown motioned to adjourn to the next Regular Meeting, Cantwell 2nd the motion, all in favor 5 ayes.

Next Regular Meeting will be held on: Wednesday October 9th, 2019 at 7:00 pm

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