

JACKSON VALLEY FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

*** MINUTES ***

Date: September 12th, 2018 at

Location: Jackson Valley 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: Cantwell, Thompson, Farmer and Brown : Staff in attendance Assistant Chief Faist, Engineer Cook and Volunteer Ramos. Also present Dennis Tremelling and Secretary Fogal.

II) Approval of Agenda:

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

III) Public matters not on the agenda:

No matters to discuss at this time.

IV) Approval of the Minutes for the August 8th, 2018 Regular Meeting:

Brown made a motion to approve the Minutes as presented; Farmer 2nd, all in favors 5 ayes.

V) Approval of the minutes from the August 27th Special Meeting:

Brown motioned to approve the minutes as presented, Thompson second the motion, all in favors 5 ayes.

VI) Buena Vista Casino – Updates:

Cantwell reports the Board Committee met with Chuck Iley and Greg Gillott from Amador County on Monday. First item of discussion was regarding the reimbursement to Jackson Valley Fire Protection District (JVFPD) that includes Firehouse equipment repairs, Firehouse maintenance, utility bills, and any additional cost due to the impact of the Casino. Cantwell estimates the reimbursement for the months of April through June is approximately \$10,000. The County has agreed to stand behind JVFPD for the reimbursement cost and has asked that JVFPD submit the bills to be reviewed by a third party.

Dennis Tremelling presented a DRAFT of notes for the initial meeting with counsel regarding the “BV Casino Project” Mr. Tremelling and the Board Members reviewed each item of the five (5) page DRAFT, (a copy of this DRAFT will be available and attached to the September 12th, 2018 Minutes on file at the JVFD office). The DRAFT included information on the Intergovernmental Service Agreement (ISA) that was awarded by arbitration on June 11th, 2008 and the current Casino Project impact that has and will have on the JVFPD.

JVFPD will not leave Amador County at any time without a staffed engine left to cover the District at all times; CALFIRE has expressed their requirement, to dispatch their Engines to SRA vegetation fires outside Amador County that may not leave an available Engine in the County in the event of an emergency to cover the Casino. Jackson Valley Fire Protection District would always have an engine available in the County.

Brown made a motion to have Cantwell submit a 4th Quarter Fiscal Year Bills for financial reimbursement to the County for Impact due to the BV Casino Project on JVFPD, Thompson 2nd the motion all in favor 5 ayes.

Brown motions to put Dennis Tremelling’s DRAFT into a “FINAL” for approval along with our Proposal to the County Board of Supervisors (BOS) to give to the Tribe asking that CALFIRE meet the ISA standards of protection or to provide the JVFPD Proposal for an opportunity to provide Protection required by the ISA; Thompson 2nd the motion, all in favor 5 ayes.

Board agrees to have Cantwell provide a supplemental draft proposal for an ALS 3/up-2/up staffing engines.

VII) Financial reports: Action items:

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a) Budget Expenditure year to date:

Received the report yesterday, has not had the opportunity to review at this time.

b) Budget Committee Report:

Cantwell reminded the Board the budget will stay the same as last year at this time; it would be modified as changes with the Casino Project come forward. The Budget Committee will meet again if modification is required.

c) Payroll and bills to be paid:

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

d) 2017/2018 Audit:

The Audit team will start the Audit on Monday for 2017/2018.

OLD BUSINESS

VIII) Chief's Report:

a) Incident Report:

Assistant Chief Faist reports 34 calls for the month of August, 3 Hazmat calls; 22 medicals, 2 Smoke Checks, 3 Public Assists, 1 structure fire, 3 vehicle accidents.

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

24 days not double covered, Volunteers were out on Fires with other agencies.

c) Training / Events:

EVOG Training coming up in September.

d) Vehicle Report:

Engine 34 has new tires.

e) Firehouse Items:

Two new beds have been requested for the Station.

f) Personal and Medical Supplies and Equipment:

Good at this time.

g) Communication equipment, radios and pagers:

Two radios need repair; one radio has been addressed to be replaced.

h) Outside meetings attended:

Not at this time

IX) Structure/Property Report:

In order to add Garage Doors openers; the station would need to be replace the doors.

Drainage for the AC unit will need to be plumbed for proper drainage into the pan.

X) Hydrants and accesses:

All hydrants are up and running all hydrants is being painted yellow for better visual.

XI) Personnel:

a) Engineer Staffing Update: Engineer Hazlet has returned from Military Duty.

b) Staff Evaluations: None due at this time.

c) Personnel Evaluations: N/A

XII) Administrative/ Departmental Matters:

a) Building Impact fees: Not at this time.

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

c) Update on LAFCO meeting: Not at this time.

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- d) Board Members Training and Terms:** Ethics training class information was sent via e-mail. Terms for the Board Members will be addressed at the October Meeting.
- e) Joint Powers Meeting Update:** Not at this time.
- f) Interagency Communications to the Board:** Not at this time.
- g) EBMUD Discussion:** No update
- h) Badge for the outside of the station:** No update

NEW BUSINESS: Discussion only:

Adjournment:

Herfel motioned to adjourn the meeting, Thompson 2nd the motion, all in favor 5-0

Next regular meeting will be held on: Wednesday October 10th, 2018 at 7:00 pm.

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