

# JACKSON VALLEY FIRE PROTECTION DISTRICT

## MEETING OF THE BOARD OF DIRECTORS

\*\*\* DRAFT MINUTES \*\*\*

Special Meeting of May 30, 2018 at 7:00 pm  
2701 Quiver Drive, Lone CA

### I) Call Regular meeting to Order:

The meeting was called to order at 7:00 p.m. by Chairman Herfel, additional Board members present: Thompson, Cantwell, Brown and Farmer was absent: Staff in attendance, Chief Makemson, Assistant Chief Faist, Consultant Dennis Tremelling and Secretary Fogal. Mark Marshall from GSRMA was a guest at the meeting.

### II) Approval of Agenda:

Brown motioned to approve the Agenda, Thompson 2<sup>nd</sup> the motion, all in favor four ayes. Farmer was absent.

### III) Public matters not on the agenda:

Chief Makemson shared that Engineer Burdick is leaving Station 171, today is his last day and he will be missed.

### IV) The Buena Vista Casino Project: Suggested action; discussion and possible action:

Chairman Herfel reported that he had attended a couple of meetings at the County. Based on an e-mail from the Senior Staff Counsel from CAL FIRE advising that CAL FIRE not to attempt to cohabitate with JVFPD or staff and operate JVFPD apparatus, JVFPD would prepare to go forward to meet the ISA requirements if asked to with the Tribe's funding assistance.

### V) CAL FIRE UPDATE: Suggested action; discussion and possible action:

Brown motions that a letter be sent to the County requesting that now that the "MOU" has been signed that the County needs to confirm the Contract with CAL FIRE to staff Station 171 by June 15<sup>th</sup> to meet the requirements of the ISA as Contracted with the County. Cantwell 2<sup>nd</sup> the motion all in favor 4-0 approval, Farmer was absent.

Thompson motions that the Board immediately drafts a letter that includes the important "Bullet Points" to include Cost and Process be established to provide to the Tribe, a Board Committee may be formed to work on the ISA, Cantwell 2<sup>nd</sup> the motion with 4-0 approval. Farmer was absent.

### VI) LAFCO MSR Review Discussion:

Brown meet with LAFCO, it is suggested that the Board have a Policy and Procedure to keep up on the laws. Brown will work on putting together the manual for the Board to review. This will be specific to JVFPD Board Members. This will include terms of the Board Members, policy of how vacancies are filled and record keeping as well as public records that are available.

### VII) Board of Directors Review; Suggested action, discussion possible action:

On the October Agenda it will include the Terms of the Board Member, Cantwell, Brown and Thompson will need to send a letter to the Elections Office acknowledging official terms will be up in January 2019. Farmer and Herfel will need to send a letter to the Elections Office in November of 2020 to renew term in January of 2021 for the next two year term. Resolution temp plate needed for documents.

NEW BUSINESS: Discussion only:

SPECIAL MEETING TO BE HELD:

Adjournment:

Brown moved to adjourn the meeting, Cantwell 2<sup>nd</sup> the motion, all in favor 4-0, at 9:45 pm.

Next regular meeting will be held on: Wednesday June 13<sup>th</sup>, 2018 at 7:00 pm.

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