

JACKSON VALLEY FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

*** MINUTES ***

Special Meeting

Date: August 27th 2018 at 7:00 pm

Location: Camanche Firehouse 2701 Quiver Drive, Lone CA

I) Call Special Meeting to Order:

The meeting was called to order at 7:00 p.m. by Chairman Herfel; additional Board Members present: Cantwell, Thompson, Brown and Farmer; Staff in attendance, Chief Makemson and Engineer Steif. Also present Consultant Dennis Tremelling, County Supervisor Richard Forster and Secretary Fogal.

II) Approval of Agenda:

Brown motioned to approve the Agenda, Thompson 2nd the motion, all in favor five eyes.

III) Public matters not on the agenda:

No matters to discuss.

IV) Discussion of the Buena Vista Casino Fire Protection: Suggested action; Discussion and possible action.

- Herfel addressed the Board with the report that the Tribe has decided to go with the CAL FIRE proposal. Herfel has sent a letter to the Tribe to reconsider the Jackson Valley Fire Protection District (JVFPD) Proposal, if the Tribe will not reconsider JVFPD Proposal, the purpose of this meeting is to discuss the impact of the Casino Project on Jackson Valley Fire Protection District.
- Supervisor Forster spoke to the Board Members and expressed the Tribe feels the ISA is off the table and the Tribe has chosen CAL FIRE. The negotiations between the Tribe and JVFPD regarding the impact the BV Casino is going to have on the JVFPD should be discussed. Forster suggests that the JVFPD Board meet with the County and present an agreement to the Tribe that would represent the cost and the impact on our district. Cantwell suggest that JVFPD involve our Legal Counsel to present a letter to the Tribe that would include compensation for the cost that has already, and will incur with the BV Casino Project in our Fire District.
- The cost to JVFPD would include, but not limited to more staff to provide the protection of the first responders for the additional calls and equipment required to maintain and provide service in the JVFPD district with the BV Casino to protect and serve. In addition, the financial impact to maintain the JVFPD station overhead to meet the needs and provide the protection for our district with the addition of the Casino.
- Brown motions to have Cantwell and Dennis Tremelling sit down with our Legal Counsel and meet with the County to review the process and obtain advice to submit a letter to the Tribe requesting that JVPFD be compensated for cost for past expenses as well as future cost due to the impact of the Casino on our district, Thompson 2nd the motion all in favor 5-0.

NEW BUSINESS: Discussion items only:

Adjournment: To special meeting of: September 7th, 2018 at 7:00 pm. (Providing Cantwell and Tremelling meet with Legal Counsel and have the needed information). To be Determined

OR next regular meeting of September 12, 2018 at 7:00 pm

Brown motions to adjourn to the Special Meeting, Cantwell 2nd the motion, all in favor 5-0.

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