

JACKSON VALLEY FIRE PROTECTION DISTRICT

MEETING OF THE BOARD OF DIRECTORS

*** MINUTES ***

Special Meeting

Date: November 28th 2018 at 7:00 pm

Location: Jackson Valley 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 and Brown; Farmer was absent. Staff in attendance was Chief Makemson, Assistant Chief Faist. Also present Consultant Dennis Tremelling and Secretary Fogal.

II) Approval of Agenda:

Thompson motioned to approve the Agenda as presented, Brown 2nd the motion, all in favor 4 eyes. Farmer was absent.

III) Public matters not on the agenda:

No matters presented.

IV) BV Casino Proposal prepared by Committee to be reviewed and possible vote on by the Board Members: Suggested action; Discussion and possible action.

The Board reviewed the Proposal that had been created in July of 2018 that had been given to the County.

After careful consideration of each line item the Board found a modification to the Proposal should be made to the original Proposal.

The Board directed the Committee to meet and make changes that the Board discussed, that would include a six month calculation and an annual calculation to provide to the Tribe based on the ISA.

Brown motions to modify Table B for Personal Protective equipment added to Station 171 Uniforms and striking Item 19 changing to read requesting ALS Equipment for two Engines at estimated cost of 200,000 plus, with a five year replacement cost reserve at \$40,000 annually and Item 12 Type Three Engine to change from calendar year 2021 to immediately, Cantwell 2nd the motion all in favor 4-0. Farmer was absent.

Brown motions for the Committee to put together the next two six month periods of actual cost due to the Tribe break down to provide to the Tribe based on the Boards discussion tonight and bring back to the Board for full approval, Thompson 2nd all in favor 4-0. Farmer was absent.

The Committee will meet on November 29th, 2018 to make the above changes to the Proposal and prepare a Draft Proposal to review by the Board Members for approval.

Brown made a motion to rescind his last motion then motions for the Committee put together their Draft proposal to be submitted to Jake to forward to the Tribe and the County without further approval, Thompson 2nd the motion all in favor 4-0. Farmer was absent.

NEW BUSINESS: Discussion items only:

Not at this time.

Cantwell made a motion to adjourn to Special Meeting of December 6th, 2018 at 7:00 pm, Thompson 2nd the motion all in favor 4-0.

Next regular meeting of December 12, 2018 at 7:00 pm

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