

# *Rescue Fire Protection District*

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## **BOARD OF DIRECTORS Regular Meeting January 11, 2017 RSLs HALL - 6:00 P.M. 5221 Deer Valley Road, Rescue, CA 95672 MINUTES**

Materials related to an item on this Agenda are available for public inspection in the Districts Office at 5221 Deer Valley Road, Rescue, CA and are available during normal business hours.

While the Rescue Fire Protection District welcomes and encourages participation at the Board meetings, it would be appreciated if you would limit your comments to five (5) minutes so that everyone may be heard. The general public, under Item 4 - Public Comments Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. The Brown Act prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board

The Rescue Fire Protection District, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the Fire Chief at (530) 677-1868 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

- 1. CALL TO ORDER: 1800**
- 2. ROLL CALL/ESTABLISH QUORUM:**  
*Butler, Thorne, Koht and Humphreys present. Walker absent.*
- 3. AGENDA ADDITIONS/APPROVAL OF AGENDA:**  
*Motion by Thorne to approve agenda removing Item 10(b) and moving to next month and adding Item 10(d), presentation on Scott SCBAs. Second by Koht. Motion carried 4-0.*
- 4. PUBLIC COMMENTS and PUBLIC FORUM:**  
This item is for the public to discuss matters not on the agenda and within the jurisdiction of the District or to discuss the closed executive session item  
*None*
- 5. APPROVAL OF PREVIOUS BOARD MEETING MINUTES:**  
*Motion by Humphreys to approve minutes from December 14, 2016. Second by Thorne. Motion carried 4-0.*
- 6. CHIEF'S REPORT:**
  - *88 calls in December, had a barn fire and water rescue*
  - *Keating had OES duty this weekend, county handed out over 60,000 sandbags, stations with sand were doing 10 yards per hour*
- 7. CORRESPONDENCE and COMMUNICATIONS:**  
*None*

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## 8. BUDGET REVIEW:

### REVIEW/DISCUSSION/ACTION

- *Received January property tax, was as expected*
- *Haven't received any grant funding yet but items that were ordered are coming in*
- *Still a couple of strike team reimbursements pending*
- *50% of budget year had elapsed with 50% remaining, 44.9% remaining in Wages & Benefits, 18.3% remaining in Services & Supplies, 83.7% remaining in Fixed Assets for an overall remaining of 46.9%*
- *Have had unexpected overtime and vehicle maintenance costs and will have to do budget adjustments at the end of the fiscal year*
- *No report on funding from County*

## 9. BOARD COMMITTEES:

### Personnel Committee

- *No report*

### Budget Committee

- *Need to start putting together preliminary budget*

### JPA Committee

- *Still working towards fixed rate contract*
- *Hopefully will be complete before 2018 when current contract expires*

### LAFCO

- *Next meeting will include Ethics Training taught by LAFCO attorney*

### Regional Operations Committee

- *No report*

### State Fire Board

- *No report*

## 10. NEW BUSINESS:

### 10(a) AUTHORIZE DEPUTY FIRE CHIEF TO APPROVE LEASE WITH U.S. POST OFFICE:

#### REVIEW/DISCUSSION/ACTION

- *USPS is requesting documentation authorizing Keating to approve lease*  
*Motion by Koht to authorize Keating to approve lease with U.S. Post Office. Second by Thorne.*  
*Motion carried 4-0.*

### 10(b) BOARD COMMITTEE APPOINTMENTS FOR CALENDAR YEAR 2017:

#### REVIEW/DISCUSSION/ACTION

- *Tabled until next month*

### 10(c) CLAIM FROM U.S.A.A. INSURANCE:

#### REVIEW/DISCUSSION/ACTION

- *Standard practice for government agencies to reject claims, our insurance recommends rejecting claim*  
*Motion by Koht to reject claim. Second by Humphreys. Motion carried 4-0.*

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## **10(d) PRESENTATION ON SCOTT SCBAS:**

- *Warman spoke with Koht and Butler about SCBAs asked to do a presentation*
- *Paul Ferring from AllStar in attendance, is local SCOTT representative*
- *Current air packs, MSA, were purchased in 2006 and starting to fail, MSA says there could be more failures*
- *District hasn't had to pay for total cost of SCBAs in 20 years, have been able to get grants and had to pay very little*
- *Time to look at replacing MSAs as they are reaching the end of their life span*
- *Warman recommends purchasing SCOTT (RES is only agency in the county using MSA) has talked to many people from many agencies, local and out of town, and no one has reported any failures*
- *There will be a 20% price increase as of February 2017, currently \$146,000 to replace everything, 18 packs and one spare*
- *Will include 10-year warranty including electronic components, SCOTT will provide training to all staff, AllStar will provide maintenance training to staff*
- *Will put on February agenda, Ferring will ask for two-week price extension, Keating will take a look at budget*

## **11. APPROVAL OF WARRANT CLAIMS:**

- *Includes workers' comp quarterly payment and \$32,000 for ZOLL monitor that was approved, last month's payment for Emergency Reporting was cancelled and is being reissued this month for a lesser amount*

*Motion by Humphreys to approve warrants in the amount of \$11,820.37 + \$66,106.86 = \$77,927.23.  
Second by Thorne. Motion carried 4-0.*

## **12. NEXT SCHEDULED MEETING/AGENDA ITEMS:**

- *February 8, 2017*
- *Committee Assignments*
- *SCBAs*

## **13. GOOD TO THE ORDER:**

*None*

## **14. ADJOURNMENT: 1855**

*Motion by Thorne to adjourn at 1855. Second by Koht. Motion carried 4-0.*

Jodi Martin, Clerk to the Board