

Rescue Fire Protection District

5221 Deer Valley Road
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BOARD OF DIRECTORS Regular Meeting July 12, 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:

Walker, Koht and Humphreys present. Thorne and Butler absent.

3. AGENDA ADDITIONS/APPROVAL OF AGENDA:

Motion by Humphreys to approve agenda. Second by Koht. Motion carried 3-0.

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 Koht to approve minutes from June 14, 2017. Second by Humphreys. Motion carried 3-0.

6. CHIEF'S REPORT:

- *70 calls in June, 3-4 large vegetation fires in Rescue, Axel fire was the largest at over 100 acres*
- *Food Trucks will be here Saturday 1700-2100*
- *National Night Out hosted by the RVFA will be August 1st*

7. CORRESPONDENCE and COMMUNICATIONS:

None

8. BUDGET REVIEW:

REVIEW/DISCUSSION/ACTION

- *YTD- shows over budget by approximately \$164,000,*
- *Still expecting to collect \$15-\$20,000 will be over budget by approximately \$160,000*
- *Post office repairs will be July 19 - 25*

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9. BOARD COMMITTEES:

Personnel Committee:

- *No report*

Budget Committee:

- *Will meet in August after final numbers are received from County*
- *Assessed value went up by 5%*

JPA Committee:

- *Meeting was cancelled*

LAFCO:

- *Nothing to report*

Regional Operations Committee:

- *No report*

State Fire Board:

- *Met June 15th*
- *Approved reaccreditation of Rio Hondo College and College of the Desert*
- *Approved accreditation of Sacramento City Fire Department as an accredited local academy*
- *Received updates from State Fire Training Division on different curriculums being worked on including Strike Team/Task Force Leader, Incident Management of High Rise Fires, Company Officer, FSTEP Instructor*
- *Approved Fire Service Labor/Management Relations curriculum*
- *Approved changes to Company Officer Task Book which include use of simulations or interview to meet the JRRs and changing the language that says Rank to Position*
- *Received update on new Automatic Fire Extinguishing Systems Certification*
- *Continued discussions on fireworks and a position statement on SBFS/CHP cooperation*
- *Received a PowerPoint presentation on CALFIRES new app called Ready for Wildfire*
 - ❖ *app gives steps on preparing house/family to survive a fire*
 - ❖ *provides texts (or pushes) to your phone notifying you of fires in your area that are 10 acres or more*
 - ❖ *can receive texts for multiple counties as well, if location is turned on*
 - ❖ *will notify you of fires within 30 miles*
 - ❖ *paid for by SRA fees*
- *Received information on a few changes in CALFIRE*
 - ❖ *42 engines year-round for Schedule B*
 - ❖ *less air contracts*
 - ❖ *extend seasonal firefighters*
- *SRA fees may be suspended in Assembly bill until 2030*
- *September 23 will be State First Responder Day*

10. NEW BUSINESS:

10(a) RESOLUTION #2017-04 APPROVING AMENDMENTS TO THE FISCAL YEAR 2016-2017

OPERATING BUDGET

REVIEW/DISCUSSION/ACTION

- *Overspent in all funds*
 - *Will add in additional miscellaneous revenue*
 - *Spending approximately \$160,000 of \$1 million cash.*
 - *Development fees are still being withheld by County*
- Motion by Humphreys to approve Resolution #2017-04. Second by Koht. Walker-Aye, Koht-Aye, Humphreys-Aye. Motion carried 3-0.*

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11. APPROVAL OF WARRANT CLAIMS:

- *FY 16-17 payments as well as FY 17-18*

Motion by Humphreys to approve FY 2016-2017 warrants in the amount of \$11,646.86 + \$202.99 = \$11,849.85 and FY 2017-2018 warrants in the amount of \$934.08 + \$6,292.14 + \$15,255.00 = \$22,481.22. Second by Koht. Motion carried 3-0

12. NEXT SCHEDULED MEETING/AGENDA ITEMS:

- *August 9, 2017*
- *May be too early to have final budget ready, may have to schedule special meeting for August 30*

13. GOOD TO THE ORDER:

14. ADJOURNMENT: 1828

Motion by Humphreys to adjourn at 1838. Second by Koht. Motion carried 3-0.

Jodi Martin, Clerk to the Board