

CENTRAL CALAVERAS FIRE & RESCUE PROTECTION DISTRICT
SPECIAL MEETING MINUTES

Meeting Date: February 28, 2017

Call to Order: The meeting was called to order at 6:00 pm.

Introduction of Staff: Fire Chief- Jeff Stone
Administrative Assistant- Deborah Miller

Roll Call: Director Genochio, Director Overacker, and Director Cook
Absent-Director Barr and Director Mills

Public Comments: None

New Business:

- A. Purchase of 1995 Ford L800 Commercial Tanker from Blacksburg Volunteer Fire Department- Chief Stone went to South Carolina to look at the truck. He drove it and pumped it. Everything seemed to work fine. It is in very good shape and Blacksburg Fire is the original owner. Chief Stone offered them \$30,000.00 with the contingency that it passed a pump test. Their Board accepted the offer the next day and a certified pump test showing the pump passed was emailed to Chief Stone a few days later. The truck would be shipped to West Coast Frame for inspection for a cost ~\$5,000.00. This water tender will go to Station#5 in Sheep Ranch. Director Cook made a motion to approve the purchase of the 1995 Ford L800 Commercial Tanker from Blacksburg Volunteer Fire Department. Director Overacker seconded. (Ayes- Director Genochio, Cook and Overacker, Absent- Director Barr and Mills)

Financial:

- A. Transmittal for purchase of 1995 ford L800 Commercial tanker from Blacksburg Volunteer Fire Department- February 28, 2017: Director Cook made a motion to approve the February 28, 2017 transmittal. Director Overacker seconded (Ayes- Director Genochio, Cook and Overacker, Absent- Director Barr and Mills)

Adjournment: Director Overacker made a motion to adjourn. Director Cook seconded. (Ayes- Director Genochio, Cook and Overacker, Absent- Director Barr and Mills)

Meeting adjourned at 6:16pm.

Approval Signature - Director

Approval Signature - Secretary

CENTRAL CALAVERAS FIRE & RESCUE PROTECTION DISTRICT
MINUTES

Meeting Date: February 14, 2017

Call to Order: The meeting was called to order at 6:00 pm.

Introduction of Staff: Fire Chief- Jeff Stone
Administrative Assistant- Deborah Miller

Roll Call: Director Genochio, Director Overacker, and Director Cook
Absent-Director Barr and Director Mills

Public Comments: None

Approval of Minutes

Approval of January 10, 2017 Meeting Minutes. Director Overacker made a motion to approve the Meeting Minutes. Director Cook seconded. (Ayes- Director Overacker, Cook, and Genochio; Absent- Director Barr and Director Mills)

New Business:

- A. Resolution 2017-001 Resolution Accepting the Canvas of the General Election Held on November 8, 2016 pursuant to Division 15 Chapter 4 of the Elections Code. Director Overacker made a motion to approve the Resolution 2017-001. Director Cook seconded. (Ayes-Director Genochio, Cook and Overacker, Absent- Director Barr and Mills)
- B. Resolution 2017-002 Resolution Recognition of Service of Michael Spadoni for Central Calaveras Fire Board of Directors. Michael Spadoni was part of the original Board of Directors that completed the consolidation of Central Calaveras Fire from Glencoe/Rail Road Flat and Mountain Ranch Fire. He had also been a Board member of the Rail Road Flat Fire Department. Director Overacker made a motion to approve Resolution 2017-002 in recognition of the years of service Michael Spadoni served on the Central Fire Board of Director's. Director Cook seconded. (Ayes-Director Genochio, Cook and Overacker, Absent- Director Barr and Mills)
- C. 2015 Draft Audit- Discussion/ Approval A copy of the draft audit was emailed to all Board Members prior to the meeting. Discussion included no new findings from previous years. Director Cook made a motion to approve the 2015 Draft Audit. Director Overacker seconded. (Ayes-Director Genochio, Cook and Overacker, Absent- Director Barr and Mills)
- D. Policy 7025 Paid Fire Captain (Limited term SAFER Grant)- Discussion/ Approval Captain Stephens will be leaving Central Fire for another job in March. Since his position is currently funded by a SAFER Grant, the position must remain filled to

receive the Grant money. The Grant ends in December so Chief Stone is requesting the Board approve a Limited Term position to hire his replacement for the term of the Grant. Director Cook made a motion to approve Policy 7025. Director Overacker seconded. (Ayes-Director Genochio, Cook and Overacker, Absent- Director Barr and Mills)

Unfinished Business

- A. Review of Apparatus, Personnel, and Buildings future Plans- Chief Stone gave an update on the status of the portable classroom to be installed as office space at Station #1. Copies of the plans for the building were given to Todd for building department review. Chief Stone is waiting for word from the Building Department to see what if any fees there will be, on site preparations required and when we can move the building.
- B. Policy and Procedures- Chapter 7 Discussion/Approval Tabled until next meeting.

Directors Reports: None.

Committee Reports: Nothing to Report.

Financial:

- A. Transmittal for February 14, 2017: Director Barr made a motion to approve the February 14, 2017 transmittal. Director Overacker seconded (Ayes-Director Genochio, Cook and Overacker, Absent- Director Barr and Mills)
- B. Ledger-February 2017- FYI
- C. CPPA and Cal Pers Health Resolution Approved Payments -FYI
- D. Cal Pers-Approval of Corrected Format of Salary Steps and Compensation 2009, 2010, 2013 and 2015-Discussion/ Approval Director Cook made a motion to approve the Salary Step format as presented, with the one numerical correction. Director Overacker seconded. (Ayes-Director Genochio, Cook and Overacker, Absent-Director Barr and Mills)

Fire Chief's Report: Attached

Adjournment: Director Overacker made a motion to adjourn. Director Cook seconded. (Ayes-Director Genochio, Cook and Overacker, Absent- Director Barr and Mills)

Meeting adjourned at 6:25pm.

Approval Signature - Director

Approval Signature - Secretary

CENTRAL CALAVERAS FIRE & RESCUE PROTECTION DISTRICT
MINUTES

Meeting Date: January 10, 2017

Call to Order: The meeting was called to order at 5:59 pm.

Introduction of Staff: Fire Chief- Jeff Stone
Administrative Assistant- Deborah Miller

Roll Call: Director Barr, Director Overacker, and Director Cook
Absent-Director Genochio and Director Mills

Public Comments: None

Approval of Minutes

Approval of December 13, 2016 Meeting Minutes. Director Overacker made a motion to approve the Meeting Minutes. Director Cook seconded. (Ayes- Director Overacker, Cook, and Barr; Absent- Director Genochio and Director Mills)

New Business:

- A. Declaration of Circul-Air Model # DL555T Hose Dryer at Station #4 (Glencoe) surplus property. Director Cook made a motion to surplus the Circul-Air Model # DL555T Hose Dryer at Station #4. Director Overacker seconded. (Ayes-Director Barr, Cook and Overacker, Absent- Director Genochio and Mills)
- B. FY 2016 (2017) SAFER Grant Discussion- Central Fire does not meet requirements for 2017 Hiring Grant.

Unfinished Business

- A. Review of Apparatus, Personnel, and Buildings future Plans- Chief Stone gave an update on the status of the portable classroom to be installed as office space at Station #1. Chief talked to Todd. We need to get plans for the building. Mover, Clay Titus, can move the building for \$7,500.00. Director Barr mentioned we need the building plans. Chief will contact the school district to get them.
- B. Policy and Procedures- Chapter 7 Discussion/ Approval Tabled until next meeting.

Directors Reports: None.

Committee Reports: Nothing to Report.

Financial:

- A. Transmittal for January 10, 2017: Director Barr made a motion to approve the January 10, 2017 transmittal. Director Overacker seconded (Ayes-Director Cook,

- Overacker and Barr, Absent- Director Genochio and Mills)
- B. Ledger-January 2017- FYI
- C. CPPA and Cal Pers Health Resolution Approved Payments -FYI (2 months)

Fire Chief's Report: Attached

Director Cook made a motion to close open session. Director Overacker seconded. (Ayes- Director Cook, Overacker and Barr, Absent- Director Genochio and Mills) 6:22pm

Closed Session: Board received updates on status of litigation. No Action Taken.

Director Overacker made a motion to go to open session. Director Cook seconded. (Ayes-Director Cook, Overacker and Barr, Absent- Director Genochio and Mills) 6:31 pm

Adjournment: Director Cook made a motion to adjourn. Director Barr seconded. (Ayes- Director Cook, Overacker and Barr, Absent- Director Genochio and Mills)

Meeting adjourned at 6:33pm.

Approval Signature - Director

Approval Signature - Secretary