

CENTRAL CALAVERAS FIRE & RESCUE PROTECTION DISTRICT
MINUTES

Meeting Date: February 8, 2018

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

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

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

Public Comments: None

Approval of Minutes: Approval of January 17, 2018 Meeting Minutes. Director Overacker made a motion to approve the Meeting Minutes. Director Genochio seconded. (**Ayes**- Director Genochio, Director Bass, Director Overacker and Director Cook, **Absent** Director Mills)

Closed Session:

- A. Conference with Legal Counsel – Existing Litigation (§ 54956.9) Central Calaveras Fire and Rescue Protection District v. Pacific Gas & Electric district reached resolution with PG&E, ending the pending litigation.
- B. Conference with Legal Counsel – Anticipated Litigation (§ 54956.9) Personnel Matter No Action Taken

New Business:

- A. Resolution 2018-001 Board Signatories County Auditor- Discussion/Approval Resolution to include new Board Member as signatory on county Account. Director Overacker made a motion to approve resolution 2018-001. Director Genochio seconded. (**Ayes**- Director Genochio, Director Bass, Director Overacker and Director Cook, **Absent** Director Mills)
- B. Resolution 2018-002 Board Signatories- El Dorado Savings Bank -Discussion/Approval Resolution to approve new Board Member to sign on checking account. Director Overacker made a motion to approve resolution 2018-001. Director Genochio seconded. (**Ayes**- Director Genochio, Director Bass, Director Overacker and Director Cook, **Absent** Director Mills)
- C. 700 Forms-Fill Out-Discussion/Approval Annual 700 forms were passed out to Board Members. All forms were filled out and signed. Director Genochio made a motion to approve the 700 forms for 2018. Director Bass seconded. (**Ayes**- Director Genochio, Director Bass, Director Overacker and Director Cook, **Absent** Director Mills)
- D. Mountain Ranch Water Tank Repairs-~\$1,500- Discussion/ Approval Chief Stone reviewed the issue and needed repairs for the Mountain Ranch water tank. Chief of Staff Marty Tedder found the tank ½ full. He contacted PumpCo to assess the electrical

problems. The battery was replaced as well as the pump saver. New locks for the hydrants were ordered to limit the use of non-fire related water usage. Director Genochio approved the repairs on the Mountain Ranch Water Tank. Director Bass seconded. (**Ayes-** Director Genochio, Director Bass, Director Overacker and Director Cook, **Absent** Director Mills)

Unfinished Business: None.

Directors Reports: Director Genochio is on the Board for the Hotel Tax (TOT-Transient Occupancy Tax), which will be seeking an increase on the November ballot. She is concerned that there maybe 3 tax measures which might lower the success of any or all of the measures.

Committee Reports: Facilities and Apparatus Committee There are many project. Station# 2 needs a new roof. Facilities Manager Marty Tedder has procured a building permit and will start the work soon.

Apparatus Report-

- A. A use utility box was purchased from PumpCo for the support vehicle.
- B. The donated engine from the Forest Service will be put into service soon. Equipment from E-122 have been moved to the new engine. Chief is starting the process of surplusng E-122. Since the Forest Service engine would not be reimbursed for Strike teams, E-121 would go out and the Forest Service engine would cover District.
- C. The portable class room being donated by the School District will require too many expenditures to set up. A foundation, upgraded electrical and new generator would be required. This project will be abandoned due to the cost.

Financial:

A. Transmittals for February 8, 2018 Discussion/Approval: Director Mills made a motion to approve the February 8, 2018 transmittals. Director Overacker seconded (**Ayes-** Director Genochio, Director Overacker, Director Cook and Director Bass, **Absent** Director Mills)

C. Ledger-February 8, 2018- FYI

D. CPPA and Cal Pers Health Resolution Approved Payments – FYI

.Fire Chief's Report: Attached

Correspondence- None

Director Cook made a motion to adjourn. Director Bass seconded. (**Ayes-** Director Genochio, Director Overacker, Director Cook and Director Bass, **Absent** Director Mills)

Meeting adjourned at 7:21 pm.

Approval Signature – Director

Approval Signature – Secretary

CENTRAL CALAVERAS FIRE & RESCUE PROTECTION DISTRICT
MINUTES

Meeting Date: January 17, 2018

Call to Order: The meeting was called to order at 6:05 pm

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

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

Public Comments: None

Approval of Minutes: Approval of December 13, 2017 Meeting Minutes. Director Overacker made a motion to approve the Meeting Minutes. Director Cook seconded. (**Ayes**- Director Genochio, Director Overacker and Director Cook, **Absent** Director Mills)

New Business:

A. Board of Directors-New Director Oath of Office- President of the Board- Mary Jane Genochio read the Oath of Office to Jim Bass. Mr. Bass read his Oath of Office and became the newest Board of Director for Central Calaveras Fire and Rescue Protection District.

B. Board of Directors-Positions and Committee Members 2018 Director Bass will replace former Director Barr on the Policy and Procedure Committee and Public Relations Committee. The other Directors will stay on the same Committees as in 2017. Director Cook will assume the position of board President. Director Mills will assume the position of Board Vice President. Director Genochio will assume the position of Board Secretary. Director Overacker will stay as Board Treasurer for 2018. Director Overacker made a motion to accept Board Positions and Committee appointments as discussed. Director Cook seconded. (**Ayes**- Director Genochio, Director Overacker, Director Bass and Director Cook, **Absent** Director Mills)

C. Limited Term Fire Captain Positions-extend until March 24, 2018 Chief Stone requested the Board approve extending the Limited Term Fire Captain position until March 24th. Director Overacker made a motion to extend the Limited Term Fire Captain position until March 24th. Director Cook seconded. (**Ayes**- Director Genochio, Director Overacker, Director Bass and Director Cook, **Absent** Director Mills)

D. Unfinished Business: None.

Directors Reports: None.

Committee Reports: none.

Financial:

A. Transmittals for January 17, 2018 Discussion/Approval: Director Mills made a motion to approve the January 17, 2018 transmittals. Director Overacker seconded (**Ayes-** Director Genochio, Director Overacker, Director Cook and Director Bass, **Absent** Director Mills)

C. Ledger-January 17, 2018- FYI

D. CPPA and Cal Pers Health Resolution Approved Payments – FYI

.Fire Chief’s Report: Attached

Correspondence- None

Director Cook made a motion to adjourn. Director Bass seconded. (**Ayes-** Director Genochio, Director Overacker, Director Cook and Director Bass, **Absent** Director Mills)

Meeting adjourned at 7:05 pm.

Approval Signature – Director

Approval Signature – Secretary