

MINUTES

June 12TH, 2018

OPENING: The regular meeting of the Little Lake Fire Protection District Board of Directors was called to order by Tony Madrigal at 5:02 PM.

ROLL CALL: Present: Tony Madrigal, Arnie Mello, Tom Herman, Nancy Stipe, and Skip Lucier.

Minutes: The minutes of the regular meeting on May 8th, 2018 were reviewed. Motion to accept the minutes: Nancy Stipe 1st, Arnie Mello 2nd passed.

Treasure's Report: The Treasure's report was reviewed. Chief Wilkes advised We received the check for the Thomas fire and it will be Applied to the 2017-18 Budget. He also pointed out fuel cost Are up due SB-1. Chief Wilkes also explained Duty Officer On call pay was paid this month.

CORRESPONDENCE/PUBLIC COMMENTS: None

CLOSED SESSION: Regular meeting suspended 5:21 PM.

REGULAR MEETING RESUMED: 5:57 PM.

OLD BUSINESS: Firehouse project moving forward Chief Wilkes meet with Herb Williams Wilkes advised Herb is on target getting the ballot measure finalized he Has requested pictures and we are working on that for him.

Chief Wilkes Gave update on Ordinance 18-2

PRELIMINARY BUDGET: Motion made by Tom Herman 2nd by Skip Lucier motion

Passed.

NEW BUSINESS: Fire Recovery, INC. Update – Chief Wilkes contacted them to get

NEW BUSINESS: An answer to the question Director Arnie Mello asked at the May meeting in regards to contract length, Fire Recovery INC. Stated either party could opt-out of contract W/ 30 day notice.

VFA Grant- Chief Wilkes advised we are still in the running for it And if we receive it the monies will go toward the purchase of Battery operated rescue tools.

RESOLUTION 2018-10: Amend Reserve funds, Capital Improvements (\$170.000)
Motion made by Tom Herman 2nd Nancy Stipe motion passed.

RESOLUTION 2018-11: Amend Reserve Funds, Vehicle Replacement (\$110.000) Funds
Will be used to purchase new command vehicle. Motion made
By Tom Herman 2nd by Arnie Mello motion passed.

RESOLUTION 2018-13: Agreement to allow Fire Recovery INC. to do third party billing on
Approved calls for service. Motion by Tom Herman 2nd by Skip Lucier
Motion passed.

BILLS: Motion to approve made by Arnie Mello 2nd by Nancy Stipe motion
Passed.

TRAINING REPORT: Chief Wilkes reported the 4 part wildland training wrapped up at
Last Tuesday's Drill in preparation for wildland fire season.

Chief Chris Wilkes, Eric Alvarez and William Carter attended an S-290 class firing operations, this with the other required cert's They already possess make them eligible to start their task book To go out as a strike team trainee and start the check off procedure

Eric Alvarez, William Carter, Daniel Mendoza and Ben O'Neill
Attended a truck class with Ukiah and Fort Bragg Fire Department.
After they are checked off by Deputy Chief Thomen we will have 4
More truck certified operators on the department.

FIREFIGHTERS' ASSOCIATION REPORT: Mailers for annual fund raiser went out Monday

We will be holding the Open House June 22, 2018 from 4-9 PM.

CHIEF'S REPORT:

Chief Wiles stated calls for the month of May were down. The Department responded to a structure fire on Sunday the crews Did a great job confining the fire to an upstairs bed room. One Cal-fire engine responded along with an engine from Brooktrails The Cal-fire engine set up ventilation while our crews attacked Fire, the Brooktrails engine covered station 540 and was released Shortly thereafter.

There has been some confusion regarding burn permits, ours Expired for the season. SRA areas are still allowed to burn with a Valid permit issued by Cal-fire. This has led to some control burn Escapes.

We are starting weed abatement some letters have gone out. The normal complaints regarding weed abatement have been Coming in and have been addressed with inspections by staff.

Chief Wilkes advised he will be meeting with Jim Wood's office In regards to construction cost for public works projects.

Chief Wilkes reported that we received a strike team call out but We were cancelled prior to response.

Chief Wilkes advised our CASp inspection results came in. Most of Deficiencies listed are considered readily achievable. A major Issue that came out of the report was Rescue 5430 would have to Be relocated to another building in order to meet corridor wheel Chair corridor requirements. The report gave a corrective time Frame of 6 months. A copy of the report will be in next months board packets.

Tony Madrigal, President

Michelle Schnitzus, Secretary

