

LOMA RICA / BROWNS VALLEY COMMUNITY SERVICES DISTRICT

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MINUTES SEPTEMBER 21, 2020

1. MEETING CALL TO ORDER:

Present: Biggs, High, Kattuah, Kinkle, Yarborough

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

- A. July 20, 2020 Regular Meeting: Motion to approve the Minutes as written Yarborough; Second: Biggs
Biggs, Kattuah, Yarborough —AYE; High, Kinkle--Abstain
Motion carried

4. ACCOUNTING:

- A. Finances: It was noted that July 2020 accounting ledger has not yet been received from Yuba County. The vehicle maintenance was to repair the turbo in Engine 61.
B. Warrants: It was noted that the long distance expense shown for Stn 63 should reflect Stn 61

5. CHIEF'S REPORT (DC Jim Mathias and BC Rob Bartsch):

- A. Motion by High to approve Resolution 2020-05, accepting the terms and conditions for Grant #7FG20066 from California Department of Forestry and Fire Protection for matching funds up to \$6,000 to provide assistance to rural areas in upgrading capability to organize, train, and equip forces for fire protection; Second: Yarborough
Roll call voice vote:
Biggs, High, Kattuah, Kinkle, Yarborough—Aye
Motion carried
(Chief Bartsch noted the equipment on order includes a turn out dryer, PPE, and thermovision cameras.)
- B. Motion by Kinkle to approve the MOU with Marysville Fire Department to accept OES Grant EM21009 relating to new extrication equipment; Second: Yarborough
Motion carried
(2 sets were purchased, one for the urban areas and one for the foothills, which will be at the Bi-Agency station)
- C. Chief Mathias reported on the Willow Fire: Start 9/9/2020; 1,311 acres, 9 residences destroyed, 4 residences damaged, 32 outbuildings destroyed, 6 outbuildings damaged; fully contained 9/16/2020; cause is still under investigation
- D. Chief Bartsch reported the fire on Los Verjeles yesterday (9/20/2020) was held to 2 acres and the cause was still under investigation.
- E. The volunteer pay issue has been worked out with CalFire
- F. The State is currently renting 3 engines from the District.

6. VOLUNTEER'S REPORT (Leno Mota):

- A. Volunteer Rosas has completed the basic academy and is now responding to calls.

7. GENERAL MANAGER'S REPORT: GM Shields had nothing additional to report

8. FIVE YEAR PLAN: Motion to Approve the Five Year Plan with amendments (page 7 needs to correct the year of the engine shown; page 10 should reflect the County requires a 3,000 gallon water storage tank; and page 19 "due to") by Yarborough; Second by High Motion carried

9. BOARD AND STAFF MEMBERS' REPORTS:

- A. Director Biggs informed the Board that the next JPA meeting will be Wednesday, September 30, 2020 at 7pm, at the Bi-Agency Station.

MEETING ADJOURNED 8:22pm

Respectfully submitted

Kim Biggs—Vice Chair