

Loma Rica/Browns Valley Community Services District

11485 Loma Rica Rd., Marysville, CA. 95901

Phone: 530-741-0755 Fax 530-743-1654

Email: LRBVCSO@lrbvfire.org Website: www.lrbvfire.org



AGENDA

This meeting will be at 7:00pm at the Loma Rica Bi-Agency Fire Station

11485 Loma Rica Road Loma Rica, CA. 95901

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board in accordance with the Ralph M. Brown Act

DATE: February 15, 2021

1. A) Roll Call: Biggs, High, Kattuah, Kinkle, Yarborough

B) Pledge of Allegiance

2. PUBLIC COMMUNICATIONS

Any person may speak on any subject or matter of concern, provided the subject or matter is within the jurisdiction of the Board of Directors for Loma Rica/Browns Valley CSD and is not already on the agenda. Those wishing to speak must state their name and place of residence to be heard. The Board limits testimony on such matters to 5 minutes per person but not more than 15 minutes total on a particular topic. The entire Public Communications section shall be limited to a total of 20 minutes unless the Chairman, subject to Board approval, sets different time limits.

NOTE: No Board action can be taken on comments made under this heading.

3. APPROVE MINUTES: January 18, 2021

4. ACCOUNTING: Finances
Warrants

5. CHIEF'S REPORT:

6. DISCUSS AND APPROVE: Letter of engagement from Jensen and Smith to complete 2019 and 2020 audit. (\$6,000 for both years)

7. DISCUSS AND APPROVE: Automatic aid agreement with Marysville/Hallwood.

8. DISCUSS AND APPROVE: New Loma Rica/Browns Valley logo.

9. DISCUSS AND APPROVE: Purchase of extrication equipment to supplement Grant Funded tools.

10. GENERAL MANAGERS REPORT:

11. DISCUSS AND APPROVE: Petty Cash balance.

12. DISCUSS: Purchase of new engine.

13. DISCUSS: Purchase and installation of a water storage tank at Station 61

14. Board and Staff Member Report

This time is provided to allow Board and staff members to report on activities or to raise issues for placement on future agendas.

A segment of time will be open during each Agenda Item for Public Comment/ Testimony

In compliance with the American's with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. If you have a disability-related modification or accommodations to participate in this meeting, please contact the District office at (530)741-0755 no later than 24 hours prior to the start of the meeting.