

LOMA RICA / BROWNS VALLEY COMMUNITY SERVICES DISTRICT

11485 Loma Rica Rd., Marysville CA 95901

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

Email: LRBVCSD@lrbvfire.org = Website: www.lrbvfire.org



MINUTES MARCH 15, 2021

1. MEETING CALL TO ORDER:

Present:: Biggs, High, Kattuah, Kinkle, Yarborough (arrived 7:11pm)

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

A. February 15, 2021 Regular Meeting and March 1, 2021 Special Meeting: Motion to approve the Minutes as written High.

Second by Kinkle

Biggs, High, Kattuah, Kinkle —AYE Absent: Yarborough

Motion carried

4. ACCOUNTING:

A. Finance: the annual fee to the JPA has been correctly allocated; the first installment of direct assessment income has been received; the negative balance for supplies account #6115 is due to receiving a credit for broken cabinets for Station #63.

B. Warrants: GM Shields stated the warrant numbers were manually corrected due to an issue with the program.

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

A. Chief Mathias informed the Board that defensible space inspectors will be hired April 5th;

B. Chief Mathias stated Yuba County Administrator Kevin Mallen has concerns about using the County's seal in the new logo design for the District. It is scheduled to be included on the Board of Supervisor's Agenda at the March 23rd meeting;

C. Chief Bartsch said there is an interested party who has offered \$25,000 to purchase Engine #63 and wants to send a mechanic for inspection at buyer's cost;

D. The new engine has been ordered and a confirmation number and build number assigned.

E. Chief Bartsch reported there were 32 calls last month: 22 medical aid, 2 vegetation fires, 5 accidents. The remaining calls were false alarms (unable to locate).

6. GENERAL MANAGER'S REPORT:

A. GM Shields stated Jensen-Smith is working on the 2018/2019 and 2019/2020 fiscal year audits;

B. GM Shields is still having issues accessing the SAM (System Awards Management) site for renewal to receive grant funds from CalFire;

C. GM Shields is working with Brian Vallis at AEC Construction Management to file the NOT (Notice of Termination) for Station #63 SMART Water with the State Water Resources Control Board;

D. GM Shields informed the Board of her upcoming vacation dates.

7. DISCUSS WATER TANK: Chief Mathias informed the Board that the State has no issue with the District installing a water tank at Station #61—an MOU will need to be in place. Chief Mathias provided a draft MOU, which GM Shields will forward to legal council for review. Chief Mathias stated the State most likely will not approve a new well at the Station. Tabled for April meeting to discuss MOU.

8. DISCUSS AND APPROVE REPAIR OF 2LR 01 (ENGINE 61) \$15,623.24: A motion was made by High to pay \$15,623.24 to repair the cracked head on Engine #61; Second by Yarborough

Roll Call Voice Vote: Biggs, High, Kattuah, Kinkle, Yarborough – Aye
Motion carried

9. BOARD AND STAFF MEMBER REPORTS

- A. Director Biggs informed the Board that the next JPA meeting will be held March 31st at 7pm in Smartsville at Smartsville Fire's admin office rather than their station, and discussion of a replacement site for the Walsh Mountain repeater is on the Agenda.
- B. It was noted that volunteers for the lookout must complete the online defensive driving course.

10. DISCUSS BVID IRRIGATION SEASON (Yarborough) BVID has not yet determined when the irrigation season will begin, but there is not enough water in Collins Lake for a full season.

MEETING ADJOURNED 8:00pm

Respectfully submitted
Kim Biggs—Vice Chair