



LOMA RICA/BROWNS VALLEY

COMMUNITY SERVICES DISTRICT

11485 Loma Rica Rd
Marysville, CA. 95901
530-741.0755
www.lrbvfire.org
lrbvcsd@lrbvfire.org

MINUTES FEBRUARY 21, 2022

1. **MEETING CALL TO ORDER:**
Present:: Biggs, High, Kattuah, Kinkle, Yarborough
2. **PUBLIC COMMUNICATION:** None
3. **APPROVE MINUTES:**
 - A. January 17, 2022 Regular Meeting: Motion to approve the Minutes as written by Kinkle;
Second by High
Biggs, High, Kattuah, Kinkle -- AYE Abstain: Yarborough
Motion carried
4. **ACCOUNTING:**
 - A. Finance:
 - 1) The District received \$326,741.25 revenue from Measure K
 - B. Warrants:
 - 1) No discussion
5. **CHIEF'S REPORT (DC Jim Mathias):**
 - A. Chief Mathias reported the District responded to 47 calls in January
32 were for medical aid
3 traffic accidents
3 structure fires
9 false reports or Unable To Locate
 - B. Chief Bartsch said the signs are all completed
 - C. Update for water tank at Station #61: BVID installed the hook up connection for the pipe.,
and the archaeologist turned in their report.
 - D. The autoaid agreement with Marysville FD has been completed and executed and should
go into effect February 22, 2022.
 - E. Update on new engine purchase: Chief Mathias informed the Board that Pierce
purchased BME, but the change should not affect the build out or price of our engine as
we paid a deposit and the VIN has already been stamped on the frame. The chassis
should be received by August with a delivery date to the District in December.
 - F. CalFire estimates we will come out of the Amador Contract period April 1, 2022, but this
is always dependent on the weather/rainfall.
 - G. YCSO will restart rescue/incidence command training. They anticipate holding a
simulation training utilizing the posse arena on Marysville Road
 - H. CalFire needs a larger extractor at Station #61, that can wash three full turnouts at once
(it currently takes 5-6 hours to complete the uppers and then they have to do the bottoms
separately). The cost, to be paid by CalFire, will be \$30,000-40,000 for the extractor and
electrical required.
6. **GENERAL MANAGER'S REPORT:** None
7. **DISCUSS AND APPROVE: Well house construction at Station 63**
 - A. Motion by Kinkle to accept the bid from Buckaroo Construction to build the well house
with a metal roof at Station #63 not to exceed \$6,850; Second by Yarborough
Roll call voice vote:
Biggs, High, Kattuah, Kinkle, Yarborough – Aye
Motion carried



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8. BOARD AND STAFF MEMBER REPORTS:

- A. Director Biggs informed the Board that the JPA's insurance carrier, GSRMA, will be hosting a forum on legislative updates affecting special districts in California on March 30th via Zoom.
- B. Chief Mathias stated YC OES will be hosting their 2nd Annual Emergency Preparedness Fair on Thursday, May 19 from 5:30-7:30PM at the Alcouffe Center in Oregon House.

MEETING ADJOURNED 7:24pm

Respectfully submitted
Kim Biggs—Vice Chair