



LOMA RICA/BROWNS VALLEY

COMMUNITY SERVICES DISTRICT

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

MINUTES MARCH 21, 2022

1. MEETING CALL TO ORDER:

Present:: Biggs, High, Kattuah, Yarborough Absent: Kinkle

2. PUBLIC COMMUNICATION: Jon Messick, Candidate for Yuba County Supervisor District 5 introduced himself to the Board.

3. APPROVE MINUTES:

- A. February 21, 2022 Regular Meeting: Motion to approve the Minutes as written by High;
Second by Yarborough
Biggs, High, Kattuah, Yarborough -- AYE Absent: Kinkle
Motion carried

4. ACCOUNTING:

- A. Finance:
1) No discussion
- B. Warrants:
1) It was noted that the well house at Station #63 has been completed and the contractor paid
2) The warrant for D&R Mobile was for an oil change and maintenance on Engine #62

5. CHIEF'S REPORT (DC Jim Mathias):

- A. Chief Mathias informed the Board that CalFire has a new Director, Joe Tyler, who was running Operations the past few years.
- B. The weather is unseasonably warm, with low humidity and drying winds, with possible record-breaking temps; there has not been a date set to cut off burning of debris piles.
- C. Chief Mathias said the Amador Contract would possibly end April 8th, but recommended the District extend another month to May 8th to provide additional staffing due to the warm, dry weather conditions.
- D. The start of the water tank project at Station #61 was delayed due to rain in the forecast last week, but should start this week.
- E. One of the District's volunteers was hired by CalFire.
- F. The water tender will go in for repairs soon so that it will be available during fire season
- G. Marysville Fire Department Chief, Ron Karlen, is retiring
- H. The CalFire NEU District is ahead of last year YTD on both the number of fires and the acreage burned.

6. GENERAL MANAGER'S REPORT:

- A. GM Shields and CalFire Captain Cruz reviewed the maintenance items needed at Station #62: dry rot on siding and trim; a dumpster is needed; a tree-trimming service is required; and there is a problem with the septic system, as there is standing water—possibly due to the toilet running?
- B. The Yuba Watershed Protection and Fire Safe Council awarded \$500 from the sale of trailer safety chain covers to the District. GM Shields will deposit the funds into the petty cash account, as it was earlier voted/approved to be used for shirts for the volunteers.
- C. The Notice of Termination for Station #63 was finally accepted by the Storm Water Resource Board.
- D. GM Shields will not be in the office for the June 20th Board meeting.

7. DISCUSS AND APPROVE: Tree trimming services at Station 62



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- A. Motion by High to accept the bid from Richard's Tree Service for \$2,100; Second by Yarborough
Roll call voice vote:
Biggs, High, Kattuah, Yarborough – Aye Absent: Kinkle
Motion carried

8. BOARD AND STAFF MEMBER REPORTS:

- A. Director Yarborough: What do the volunteers need for the upcoming fire season? Chief Mathias mentioned water and technical rescue systems, and following the Five-Year Plan for capital purchases such as a Type I engine
- B. Director Biggs informed the Board of the upcoming JPA meeting, Wednesday, March 30th, 7pm, at the Loma Rica station.

MEETING ADJOURNED 7:53pm

Respectfully submitted
Kim Biggs—Vice Chair