



LOMA RICA/BROWNS VALLEY

COMMUNITY SERVICES DISTRICT

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

MINUTES APRIL 18, 2022

1. MEETING CALL TO ORDER:

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

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

- A. March 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: No discussion

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

- A. Chief Bartsch reported the water storage tank project at Station #61 is proceeding with the tank ring foundation poured and filled with sand and the tank materials scheduled to be delivered tomorrow
- B. Chief Bartsch would like the District to consider purchasing AV equipment for the training room.
- C. There were 59 calls in March: 30 medical aid, 6 vegetation fires (all small, less than 1 acre), and the remaining were vehicle accidents and UTLs.
- D. CalFire personnel participated in career day at Foothill Middle School along with other public safety agencies
- E. The patches featuring the new District logo came in and shirts were ordered for the volunteers
- F. Oregon Peak fire lookout will be manned once debris burning is suspended—possibly next month
- G. The District is still in the Amador Contract period with CalFire; the CalFire Dobbins and Smartsville stations have opened.
- H. CAD response times have been updated to reflect the completion of projects on Highway 20.
- I. Chief Mathias stated that CalFire is behind on maintenance of the tankers based in Grass Valley; and that the helicopter program is on track.
- J. Burn permits are required as of today, April 18th.
- K. Measure K funds are being distributed.

6. GENERAL MANAGER'S REPORT:

- A. Directors High and Yarborough will form an ad hoc committee to review/suggest updates to the District's Five Year Plan. Meetings will be held when Chief Bartsch is available to attend.
- B. GM Shields and Chair Kattuah will meet with Chief Bartsch this Friday, April 22nd, to discuss the 2022/2023 budget
- C. Station #62: tree trimming will commence tomorrow; and a dump bin will be delivered April 25th.

7. DISCUSS AND APPROVE: Station 62 Maintenance and Upkeep

- A. Motion by Yarborough to accept the bids from Buckaroo Construction for \$20,400 for new siding and for \$5,100 for exterior painting at Station #62; Second by High
Roll call voice vote:
Biggs, High, Kattuah, Yarborough – Aye Absent: Kinkle
Motion carried



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8. BOARD AND STAFF MEMBER REPORTS:

- A. Director Biggs informed the Board that the JPA's Yuba Water Agency contact stated that the tower at Oregon Peak is most likely not available as a repeater site due to terrorism concerns and the JPA was advised to look to other sources. If the repeater can not find a cheaper alternative, Director Biggs informed the Board that the JPA dues would be increased as the lease agreement is tied to CPI and since CHY no longer owns the tower, they have lost the annual donation from Setzer Foundation. Chief Mathias stated if the JPA wishes to discuss options on the CalFire tower, they must start by contacting Chief Brian Estes.

MEETING ADJOURNED 7:55pm

Respectfully submitted
Kim Biggs—Vice Chair