



LOMA RICA/BROWNS VALLEY

COMMUNITY SERVICES DISTRICT

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

MINUTES JULY 18, 2022

1. MEETING CALL TO ORDER:

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

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

- A. May 16, 2022 Regular Meeting: Motion by High to Approve the Minutes as presented;
Second by Kinkle
Biggs, High, Kattuah, Kinkle – AYE Abstain: Yarborough
Motion carried
- B. June 20, 2022 Regular Meeting: Motion by Yarborough to Approve the Minutes as
presented; Second by Biggs
Biggs, Kattuah, Yarborough – AYE Abstain: High, Kinkle
Motion carried

4. ACCOUNTING: No discussion

5. CHIEF'S REPORT (BC Rob Bartsch via written report):

- A. The water tank is complete. A tentative "ribbon cutting" ceremony will be held Friday, July 22 at 10AM.
- B. It was noted that the supplier of extrication equipment is 6-7 months out in filling orders.
- C. Engine #61 was repaired at a cost of \$14,000. According to the mechanic, the next time the head warps it will need a new engine at a cost of \$50,000, as they can only shave the head down so much. The issue is the lack of airflow and cooling due to the design of the cab, which can't be changed. The Engine is averaging 6,000 to 7,000 miles between major repairs and a new motor won't fix the issues. The mechanic recommends selling this engine; Chief Barsch concurs that the District should adjust their fleet plan and make replacing this Engine a priority before a new \$50,000 motor is required.
- D. Chief Bartsch stated there were 61 calls in May: 29 medical aid, 5 vehicle accidents, 3 structure fires, 15 vegetation fires, 1 fire alarm, 1 electrical hazard, 5 public assistance calls, and 2 vehicle fires.

6. GENERAL MANAGER'S REPORT:

- A. GM Shields sent the invoices to Yuba Water Agency for reimbursement through the grant for the water tank.
- B. GM Shields canceled the garbage service at Station #62
- C. GM Shields needs the call data from Chief Bartsch to pay the volunteers

7. DISCUSS AND APPROVE:

- A. Motion by Yarborough to pay Taylor Excavating for the trucking of 5 truck and trailer loads of gravel for the water tank project at \$215 per load for a total of \$1,075 out of the Measure K Fund; Second by Kinkle
Roll call voice vote:
Biggs, High, Kattuah, Kinkle, Yarborough – AYE
Motion carried

8. DISCUSS AND APPROVE:

- A. Motion by Kinkle to approve the 2022/2023 GAAN Limit; Second by Yarborough
Biggs, High, Kattuah, Kinkle, Yarborough – AYE
Motion carried

9. BOARD AND STAFF MEMBER REPORTS:



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- A. Chair Kattuah informed the Board that they were contacted by Capital Investments, the company who did the mitigation fee study in 2008. The District needs to have a new/updated mitigation study prepared. Chair Kattuah will have a teleconference with Capital Investments to determine to steps to start the process for the update.

MEETING ADJOURNED 7:34pm

Respectfully submitted
Kim Biggs—Vice Chair