



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 17, 2023

1. MEETING CALL TO ORDER:

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

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

- A. March 20, 2023 Regular Meeting: Motion by High to Approve the Minutes as presented;
Second by Kinkle
Biggs, High, Kattuah, Kinkle – AYE Abstain: Yarborough
Motion carried

4. ACCOUNTING: No discussion

5. CHIEF'S REPORT (DC Landon Haack):

- A. Captain Michael Gravelle is now permanently assigned to the Loma Rica unit.
B. There were 29 calls in March. There have been 29 calls month to date in April, including 2 vegetation fires (1 was out of district).
C. The SCBA flow testing is complete.
D. The BME chassis is scheduled to be delivered to BME in September, which will delay the delivery of the new engine until January 2024.
E. Chief Haack stated the Untz Festival will be held at Sycamore Ranch May 13-16; the walk through with the fire department is May 12th.
F. The current incident report has been submitted to the County for Measure K disbursement.
G. Engine 61: bids were received from G&T Trucking and North Valley Diesel for the engine replacement/overhaul, ranging from \$28,729.95 for just an overhaul to \$81, 795.79 for complete engine replacement. The bid from G&T does not appear to contain the same specs as the bid from North Valley, so Chief Haack will ask Chief Hartman to verify the work included in the bid.
H. Captain Gravelle informed the Board that the Measure K purchases previously approved are slowly being delivered—new fire hoses arrived today and will be in service by the end of the week.

6. GENERAL MANAGER'S REPORT: none

7. DISCUSS AND APPROVE: Paper waste reduction

- A. Motion by High to utilize media equipment to display supporting documents for meetings;
Second by Kinkle
Biggs, High, Kattuah, Kinkle, Yarborough – AYE
Motion carried

8. DISCUSS AND APPROVE: VFA Grant for matching funds up to \$20,000 for SCBA upgrades

- A. Per Captain Gravelle, the District would be purchasing approximately \$32,000 in SCBA equipment, with the 1:1 matching grant, the District would be reimbursed for half of the purchase price up to \$20,000
B. Motion by Yarborough to apply for the VFA 1:1 matching grant up to \$20,000 to purchase SCBA equipment; Second by High
Biggs, High, Kattuah, Kinkle, Yarborough – AYE
Motion carried

9. VOLUNTEER'S REPORT: none



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10. BOARD AND STAFF MEMBER REPORTS: Director Yarborough has been in contact with BVID regarding wharf valve improvements utilizing Yuba Water Agency grants for funding, including possibly upsizing the wharf valves on the new Sicard pipeline, in addition to the areas previously mentioned (such as Sandy Way).

MEETING ADJOURNED 7:55 pm

Respectfully submitted
Kim Biggs—Vice Chair