



LOMA RICA/BROWNS VALLEY

COMMUNITY SERVICES DISTRICT

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

MINUTES AUGUST 21 , 2023

1. MEETING CALL TO ORDER:

Present: Biggs, High, Kattuah, Kinkle, Absent at roll call: Yarborough (arrived at 7:04)

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

- A. July 17, 2023 Regular Meeting: Motion by Kinkle to Approve the Minutes; Second by High
Biggs, High, Kattuah, Kinkle – AYE Absent: Yarborough
Motion carried

4. ACCOUNTING:

- A. Finances: it was noted that the Measure K committee determined that the interest earned on Measure K funds is discretionary income and may be deposited into the General Fund.
B. Warrants: no discussion

5. CHIEF'S REPORT (BC Justin Hartman):

- A. There were 66 calls in the past month—including 39 month to date in July.
B. CalFire completed their admin inspections—DC Haack was pleased with the status.
C. CalFire has two bids to purchase and install an auto-start generator for Station 61 (this is at their expense)
D. The delivery for the motor for Engine 61 has been delayed and is now 120-150 days out.
E. Two strike teams were sent to the Siskiyou lightning complex fires
F. There are discussions to meet with various agencies (Yuba County OES—fire prevention, YWA, BVID, and fire agencies to discuss ways to make water available for fire suppression.
G. National Night Out was held August 1st. The District attended with a CalFire engine and the Attack. CalFire personnel and volunteer Tully were in attendance.
H. The upgraded LED lights for Engine 61 have been ordered and should arrive any day.
I. Engine 62 is currently being rented to CalFire, and is at Station 40
J. Camptonville Volunteer Fire Department would like to have the air trailer—Chief Hartman to review if any additional procedures are required to transfer it to them.

6. GENERAL MANAGER'S REPORT:

- A. The benefit assessment list was sent to the County: there are 2005 parcels billed through the County, for a total of \$293,022.80.
B. GM Shields verified funds from Measure K can not be used to pay the Amador Contract unless the Contract adds resources or the length of the contract period is extended.
C. The network issues have been resolved and the District is utilizing CalFire's Starlink account.

7. VOLUNTEER'S REPORT:

- A. The District is using donated funds to purchase new shirts and hats for the volunteers. These will have the new District logo on them,

8. DISCUSS AND APPROVE: Resolution 2023-5

- A. JPA fees were increased from \$2,000 to \$3,000 at their special meeting in July to cover the increases in fees.
B. Motion by High to Request and Authorize the County of Yuba to allow an automatic journal transfer of fees from the Loma Rica/Browns Valley Community Services District to the Yuba County Rural Fire Joint Powers Agency in the amount of \$3,000. Resolution 2023-4 will be voided. Second by Kinkle



LOMA RICA/BROWNS VALLEY

COMMUNITY SERVICES DISTRICT

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

Biggs, High, Kattuah, Kinkle, Yarborough – Aye
Motion carried

9. DISCUSS AND APPROVE: SCBA UPGRADE DUE TO NOT RECEIVING THE VFA GRANT

- A. Motion by Yarborough to approve the purchase of 20 SCBAs to meet the current standards (with UEBSS—Universal Emergency Breathing Safety System) from Allstar Fire Equipment not to exceed \$32,000; Second by Kinkle
Biggs, High, Kattuah, Kinkle, Yarborough – Aye
Motion carried

10. DISCUSS AND APPROVE: Yuba County Fire Chiefs Association Membership Dues

- A. The dues have not been collected in the past few years due to Covid-19. Motion by Kinkle to approve the membership fee in the amount of \$50 for calendar year 2023, and \$200 per year starting in 2024; Second by High
Biggs, High, Kattuah, Kinkle, Yarborough – Aye
Motion carried

11. DISCUSS AND APPROVE: graphic designer to assist with creation of LRBV informational brochure/mailer

- A. Motion by Yarborough to engage the services of Kaci Deiser Design to create an informational brochure/mailer for the District; Second by High
Biggs, High, Kattuah, Kinkle, Yarborough – Aye
Motion carried

12. BOARD AND STAFF MEMBER REPORTS:

- A. Director Biggs asked that the sign repair be placed back on the Agenda when Captain Gravelle returns from Siskiyou. Chair Kattuah volunteered to contact SignWorx and Printworx for information

MEETING ADJOURNED 7:50 pm

Respectfully submitted
Kim Biggs—Vice Chair