



LOMA RICA/BROWNS VALLEY

COMMUNITY SERVICES DISTRICT

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

MINUTES NOVEMBER 18, 2024

1. MEETING CALL TO ORDER (7:00PM):

Present: Biggs, High, Kattuah, Yarborough

Absent: Kinkle

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

October 21, 2024 Regular Meeting: Motion by Yarborough to Approve the Minutes;
Second by High

Biggs, High, Kattuah, Yarborough—AYE

Absent: Kinkle

Motion carried

4. ACCOUNTING:

A. Finances: no discussion

B. Warrants: no discussion

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

A. Cal Fire is searching for a new Battalion Chief for our District, they expect to fill the position in January, possibly February.

B. Chief Entz will be here until a new BC is hired

C. The Unit will maintain peak staffing until December 15th. The Amador Contract is now a three month period from December 15-March 15 annually.

D. CalFire has been in contact with Feather River Air Quality Management to start open burning.

6. GENERAL MANAGER'S REPORT:

A. General Manager Shields stated the new (replacement) signs have been installed at the locations on Loma Rica and Marysville Road.

B. The District has received equipment rental income from CalFire.

C. As of November 1st, BME stated they are in week three of fabrication on the new engine, with 10 more stations to go.

D. GM Shields will be out of the office January 23-February 3, 2025 and April 12-April 26, 2025.

7. VOLUNTEER'S REPORT: (Leno Mota)

A. The volunteers participated in the Marysville Veteran's Day Parade on November 11th, and will be in the Marysville Christmas Parade on December 7th.

8. DIRECT ASSESSMENT AD HOC COMMITTEE:

A. The Committee was scheduled to have a meeting with Bartle Wells, but their representative forgot about the meeting, so there is not update.

9. DISCUSS AND APPROVE: Purchase of US flags and mounting system(s) for Attack 61 for parades

A. Motion by Yarborough to Approve the purchase of US flags and mounting systems not to exceed \$250; Second by High

Biggs, High, Kattuah,, Yarborough – AYE

Absent: Kinkle

Motion Carried

10. DISCUSS AND APPROVE: Purchase of waterproof outerwear for Directors

A. Motion by High to Approve the purchase of waterproof outerwear for Directors not to exceed \$2,000; Second by Yarborough

Biggs, High, Kattuah,, Yarborough – AYE

Absent: Kinkle



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Motion Carried

11. APPROVE NOMINATIONS FOR 2025 BOARD POSITIONS

Director Yarborough nominated all existing officers and representatives to keep their offices;
Second by High. No other nominations were made

Cathy Kattuah voted in as Chairperson

Kim Biggs voted in as Vice Chairperson

Kim Biggs voted in as JPA Representative

William High voted in as JPA Alternate

12. DISCUSS AND APPROVE: Cancellation of December 16, 2024 meeting

- A. Motion by Yarborough to cancel the December 16, 2024 meeting; Second by High
Biggs, High, Kattuah,, Yarborough – AYE Absent: Kinkle
Motion Carried

13. BOARD AND STAFF MEMBER REPORTS:

- A. Director Yarborough confirmed the District will provide a holiday dinner for the Volunteers
- B. Chair Kattuah informed the Board and DC Haack of CalFire employee Michael Gravelle will start the CalFire Law Enforcement Academy in January and presented the concept of providing office space at Station 62 for a CalFire enforcement officer. The District would need to inspect Station 62 to determine what will be needed for a CalFire approved office space (eg handicapped parking, ADA compliant restrooms, smoke detectors, etc).
- C. Director Biggs reported the next JPA meeting would be held December 11th at 7pm at the Dobbins Oregon House Volunteer Fire Station in Oregon House. After nearly 20 years of service to their District, Lani Pessoa will retire at the end of the year.

MEETING ADJOURNED 7:51 pm

Respectfully submitted

Kim Biggs – Vice Chair