

- **APPROVED MINUTES FEBRUARY 17, 2020**
- **MEETING CALL TO ORDER:**
- **Present: Biggs, High, Kattuah, Kinkle, Yarborough**
  
- **PUBLIC COMMUNICATION: None**
- 
  
- **APPROVE MINUTES:**
- **January 20, 2020 Regular Meeting:**
- 
- **Motion to approve the Minutes as written and to ratify the correct meeting date as recommended by legal council made by Yarborough; Second: High**
- **Biggs, High, Kattuah, Yarborough—AYE;Kinkle--Abstain**
- **Motion carried**
  
- **ACCOUNTING:**
- **Finances:**
- 
- **Chair Kattuah and GM Shields met with the accountant—the District’s financials are up to date with the most recent financials provided by the County (November 2019).**
- 
- **Funds are still owed on Station #63.**
- 
- **As the District prepares to sell or purchase equipment, the numbers on the equipment need to be reconciled with the numbers in the depreciation ledger and the Five Year Plan. Chief Bartsch to work with GM Shields on a new numbering system.**
- 
- **Chair Kattuah to investigate insurance cost overage.**
- 
- **Chief Bartsch to review equipment rental from CalFire, as Chief Mathias indicated the income amount seemed low.**
- 
- **Warrants:**
- 
- **The invoice from Crippen & Associates exceeds the contract amount—GM Shields to request clarification of charges.**
- 
  
- **CHIEF'S REPORT (DC Jim Mathias and BC Rob Bartsch):**
-

- **Motion by High to accept the Bill Shaw Rescue Grant from the Yuba Water Agency in the amount of \$10,000, second by Kinkle.**
- **Biggs, High, Kattuah, Kinkle, Yarborough—AYE**
- **Motion carried**
- **The funds will be used to purchase water rescue equipment—4 sets of swimmer’s gear and 3 sets of shore-based gear, including personal floatation devices.**
- **Motion to return air trailer and AED(s) (automated external defibrillator) to the Federal Excess program made by Kinkle, second by High; Motion carried**
- **Tabled discussion to sell radios and Engine #63**
- **VOLUNTEER’S REPORT (Leno Mota):**
- **Volunteer Mota reported Tully is driving the water tender and the volunteers are doing more training with the 2 new volunteers.**
- **GENERAL MANAGER’S REPORT:**
- **Motion by Kinkle to update the District website with Shamrock for a cost not to exceed \$1,300**
- **Biggs, High, Kattuah, Kinkle, Yarborough—AYE**
- **Motion carried**
- **STATION #63 UPDATE:**
- **Chair Kattuah stated an alarm system is needed for the building.**
- **A motion was made by Yarborough to hold the Grand Opening for Station #63 on May 9, 2020 from 11am-2pm with a budget not to exceed \$500; Second by High**
- **Biggs, High, Kattuah, Kinkle, Yarborough—AYE**
- **Motion carried**
- **Chief Bartsch to invite Captain Cal to attend**
- **BOARD AND STAFF MEMBERS’ REPORTS:**
-

- **Discuss Five Year Plan—tabled for March; Chief Mathias will obtain templates used by other districts to show the Board.**
- **Director Biggs informed the Board of the bio-mass meeting to be held in Camptonville on February 20<sup>th</sup>, and also about the North Yuba Forest Partnership.**
- 
- **Director Biggs informed the Board that the next JPA meeting will be held March 25<sup>th</sup> at 7pm at the Loma Rica bi-agency station.**
- 

**MEETING ADJOURNED 8:41pm**

**Respectfully submitted**

**Kim Biggs—Vice Chair**