
LOMA RICA / BROWNS VALLEY COMMUNITY SERVICES DISTRICT

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MINUTES OCTOBER 19, 2020

1. MEETING CALL TO ORDER:

Present: Biggs, High, Kattuah, Kinkle, Yarborough

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

- A. September 21, 2020 Regular Meeting: Motion to approve the Minutes as written Yarborough;
Second: High
Biggs, High, Kattuah, Kinkle, Yarborough —AYE
Motion carried

4. ACCOUNTING: No discussion

5. CHIEF'S REPORT (DC Jim Mathias and BC Rob Bartsch):

- A. Chief Mathias introduced Deputy Chief Jim Hudson, who replaced Deputy Chief Mike Webb after his retirement. Chief Hudson is a paramedic with experience working with small districts, and has a family member living within the District. He started his new position August 1st, but was on fire assignments for 8 of 10 weeks; this was his first opportunity to meet the Board.
- B. CalFire has rented equipment from the District for much of the summer.
- C. Chief Mathias recommended the District purchase/restock EMS supplies, as there are none on Engine 62. They could be stocked on the Engine, or kept at the Station to restock as needed, as it was noted it would be unlikely that a Volunteer or CalFire personnel would use EMS supplies from Engine 62. Supplies include a glucometer, Narcan (can be obtained free from the Yuba County Department of Health), EpiPens, advanced airway devices, and pulse oximeters. The cost for these items is estimated to be between \$500-\$1,000. It was noted items have expiration dates. Tabled for November meeting.
- D. Chief Bartsch reported they responded to 51 calls in the District: 24 medical assistance, 16 vegetation fires, with the balance being miscellaneous calls (i.e. false alarms, lift assistance, etc.). The only significant fire response was to the Hollywood Park homeless encampment.
- E. Chief Bartsch reported on the following projects:
- 1) they received approval for the stucco work on the barracks
 - 2) per the 5 year plan, the District should start looking at engine replacements, as it takes about a year for delivery of a Type III engine. The current state contract cost for a Type III engine is about \$300,000. Engine 62 is the first scheduled for replacement.
 - 3) need to start the process to sell Engine 63—what is the estimated value and where do we want to list it?
 - 4) Chief Bartsch expanded on the equipment rental reported by Chief Mathias: the paperwork is still in process, but it appears the District will receive approximately \$420,000 in rental income from CalFire for 3 engines rented 24/7 for over a month
- F. CalFire is starting the process for winter staffing to determine which personnel will be at the Station.

6. VOLUNTEER'S REPORT: No new information

7. GENERAL MANAGER'S REPORT:

- A. Discuss and approve ISU Insurance Renewal, \$12,918. GM Shields explained the cost increased by about \$3,000, due to adding Station #63 to the policy. Motion by High to accept

the renewal with ISU Insurance, without Terrorism rider, in the amount of \$12,918. Second by Kinkle.

Roll call voice vote

Biggs, High, Kattuah, Kinkle, Yarborough —AYE

Motion carried

- B. Motion by Kinkle to enter the annual City of Marysville Christmas Parade and pay the \$25 entry fee; Second by High

Roll call voice vote

Biggs, High, Kattuah, Kinkle, Yarborough —AYE

Motion carried

8. BOARD AND STAFF MEMBERS' REPORTS:

- A. Director Yarborough would like the Board to continue to discuss improving the ISO rating for the District. It was mentioned that some insurance companies no longer use ISO ratings, and some of the factors that affect our rating are out of our control (such as training records for districts that provide mutual aid to our District).

MEETING ADJOURNED 8:06pm

Respectfully submitted

Kim Biggs—Vice Chair