

REGULAR MEETING MINUTES

Tuesday August 9, 2022

President: Susan Loeffler, Vice President: Robert Drain
Directors: Kristi Swift, Cameron Adams, 1- Vacant Seats

5:00 PM OPEN SESSION

Call to order: 5:00

Pledge of Allegiance to the Flag: Led by President S.Loeffler

Director Roll Call: All present

Corrections to Agenda: Item IV C Change “Non-County” to “Out of District”

I. PUBLIC COMMENT

Any member of the public may address the Board of Directors at this time on any matter within the jurisdiction of the Board, regardless of whether it is on the agenda. Those wishing to address matters on the agenda may hold their comments until that item is taken up, at which time the public will be permitted to address the Board of Directors prior to any action. Comments will be limited to three (3) minutes per speaker. Those speaking on behalf of an organization will be limited to five (5) minutes. This time limit may be extended at the sole discretion of the chair. All public meetings are recorded.

II. REVIEW / APPROVAL of MINUTES

Approval of minutes – regular meeting held on June 14, 2022. Motion made to approve the June 14, 2022, minutes. (*Drain/Adams*) Aye – 3, No – 0 Motion carried.

Approval of minutes – regular meeting held on July 12, 2022. Motion made to approve the July 12, 2022, minutes. (*Swift/Adams*) Aye – 3, No – 0 Motion carried.

III. REPORTS / INFORMATION ITEMS

A. Fire Chief’s Training/Personnel Report/Grants (Chief Warshawer): *See Attached. Director Drain relates that Monday, August 15th, 2022, 0900 hrs. will be the active shooter training at the high school. Add to the September agenda under discussion: Review Policy to Become a New Recruit and Compensation of Home Base Firefighters During Campaign Fires. Financial Clerk asks that Chief and one volunteer meet to discuss the second item.*

B. Modular Committee Update (Director Drain): *All vendors are either unresponsive or do not supply what is needed by the district.*

C. Correspondence (Clerk): No correspondence

IV. DISCUSSION / ACTION ITEMS

A. Old Firehall Discussion (Kenny Wiley):

- Kenny relates that Matco may be able to provide the space that the District is looking for to make the space bigger at the Hyampom Road Station.
- The Christian satellite considered the old station as a site, but it is not high enough and there would be direct competition with the emergency radio used by the station.
- Wiley’s wants to know about the future of the Hayfork Fire Department and Cal-Fire using the old station. Kenny asks what are the storage needs for an upcoming year for Wiley’s and the fire departments needs? Kenny would like to go over the lease. *President S. Loeffler relates the board needs to have a meeting to discuss the issue. Tabled to a future meeting.*

B. Fire Reporting Document (Board Clerk): *Tabled to a future meeting.*

- C. Allowing ~~Non-County~~ Out of District Volunteers on the Fire Department (S.Loeffler): Update the policy for fire department membership. There will be a meeting with Chief and President S. Loeffler. *Tabled to the September meeting.*
 - D. Transition Timeline of Financial Clerk Position (Financial Clerk): Motion made to accept the transition timeline as presented (*Adams/Swift*) Aye – 4, No – 0 Motion carried.
 - E. Consider Financial Report / Warrants for July 2022 (Financial Clerk): Motion made to approve the financial report for August 2022 (*Drain/Swift*) Aye – 4, No – 0 Motion carried.
- V. **NEW BUSINESS**: Saturday morning is the free breakfast at the New Life Church at 8:00, second Saturday of each month. Under discussion on September Agenda: *Approval of the financial Clerk Job position.* Directors Drain and Adams will work with Kenny Wiley regarding the use of the “old station” building.

VII. **ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS**: President S. Loeffler thank Chief and commends him for his outstanding job as chief. The board all agree with the president.

VIII. **ADJOURNMENT**: 6:45