

REGULAR MEETING MINUTES

Tuesday July 14, 2020

President: David Loeffler, Vice President: Sue Loeffler

Directors: Robert Drain, 2 – Vacant Seats

5:00 PM OPEN SESSION

Call to order: Meeting called to order at 5:00 PM

Pledge of Allegiance to the Flag: President Loeffler led pledge

Director Roll Call: All directors present

Corrections to Agenda: No corrections to agenda

Present: Justin Molner, Julie Velazquez, Antonia Carvalho

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 or not 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. Kenny Wiley thanked the fire department for the new garage door. He further stated the lease between the HFPD board and Wiley's Market states that the HFPD must pay for all repairs to the building but Wiley's understands that the money needs to be spent at the new firehall as needed rather than spent at the old station. Lisa Howell had questions regarding joining Company 31 and responding to calls. The board explained that Company 31 members cannot run calls due to insurance and was directed to speak to Chief Spiersch for an alternative plan.

II. REVIEW / APPROVAL of MINUTES

Approval of minutes - Regular meeting held on July 14, 2020. Motion made to approve the July 14, 2020 minutes. (Loeffler/Drain) Aye – 3, No – 0 Motion carried.

III. REPORTS / INFORMATION ITEMS

- A. Fire Chief's Training/Personnel Report/Grants (Chief Spiersch): *See attached report.*
- B. Modular Buildings (President Loeffler) Director Drain reported that he spoke the Humboldt Area Foundation. There may be some funding opportunity available. President Loeffler reports he has been in contact with many different companies regarding the modular home project and has received many bids including basic floor plans. Financial Clerk Ehler pointed out that there may need to be modifications made to the original building project or redefinition of phases to qualify for grant opportunities.
- C. Parcels Billing (Financial Clerk): Financial Clerk reports that she met with Christine Gaffney of Trinity County and there is no means to verify 2018/2019 parcel billing, with no way to recover losses. The county will not be billing for low value parcels.
- D. Janitorial Contract Changes (HVFD): Julie Velazquez requests that the janitorial contract renew to a new janitor each year. This pay can be switched to stipend pay. The volunteers would be responsible

for tracking the job and reporting information to Fire Clerk for stipend pay processing. Would quarterly stipend pay be acceptable to the volunteers?

- E. Fire Hydrant Pay Changes (HVFD): HVFD questions if this can be changed to stipend pay as well. Financial Clerk reports that it can be switched to stipend.
- F. Correspondence (Clerk): Elections paperwork for Director Drain and Verizon Class Action Lawsuit paperwork reporting a disbursement for HFPD from a Verizon lawsuit.

IV. DISCUSSION / ACTION ITEMS

- A. Consider Financial Report / Warrants for April 2020 (Financial Clerk): *See attached report.*
Motion made to accept the financial report and approve May warrants. (Drain/S. Loeffler) Ayes – 3, No – 0, Motion carried.

V. NEW BUSINESS: No new business.

VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS: President, Vice President and Director Drain thank everyone for their hard work. Financial Clerk Ehler shared her blanket project through her women’s group with the board.

VII. ADJOURNMENT: Motion made to adjourn. Meeting adjourned at 6:14.