

REGULAR MEETING MINUTES

Tuesday June 8, 2021

President: David Loeffler, Vice President: Sue Loeffler
Directors: Robert Drain, Kristi Swift, 1 – Vacant Seat

5:00 PM OPEN SESSION

Call to order: 5:00

Pledge of Allegiance to the Flag: President Loeffler led the pledge

Director Roll Call: Director Swift absent

Corrections to Agenda: Change wording “Special Meeting” item III A to “Report Out Closed Session”

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.

II. REVIEW / APPROVAL of MINUTES

Approval of minutes - Regular meeting held on May 11, 2021. Regular meeting held on May 11, 2021.
Motion made to approve the May 11, 2021 minutes. (S. Loeffler/Drain) Aye – 3, No – 0 Motion carried.

III. REPORTS / INFORMATION ITEMS

- A. Report Out Closed Session Held May 13, 2021 (President Loeffler): Chief evaluation conducted. Report in the file.
- B. Fire Chief’s Training/Personnel Report/Grants (Chief Reeves): *See attached report.*
- C. Department Emails (Board Clerk): Can we move to non-profit status with gmail? Board clerk will work on getting the emails to non-profit status through gmail.
- D. Correspondence (Clerk): None

IV. DISCUSSION / ACTION ITEMS

- A. Consider Preliminary Budget FY 21/22 (Director Drain): Motion made to adopt the Preliminary Budget FY 21/22. (Drain/S. Loeffler) Aye – 3, No – 0 Motion carried.
- B. Consider Resolution for Portal to Portal and Overtime Payment for Firefighters Mutual Aid (Board Clerk): *See attached report.* Motion made to approve the Resolution for Portal to Portal and Overtime Payment for Firefighter Mutual Aid (S. Loeffler/Drain) Aye – 3, No – 0 Motion carried.
- C. OES Salary (President Loeffler): Board clerk will contact Cal-OES to update Chief’s name. Financial clerk will work on administrative costs for Cal-OES.
- D. Consider Financial Report / Warrants for May 2021 (Financial Clerk): *See attached report.* Motion made for the Financial Clerk to dispense of outdated records. (S. Loeffler/Drain) Aye – 3, No – 0 Motion

carried. Motion made to approve financial report and monthly warrants. (Director Drain/ Director Loeffler) Aye – 3, No – 0. Motion carried.

V. NEW BUSINESS: President Loeffler reports the door at the new station where the rescue is parked has a broken cable. Dave reports \$1826.50 to repair the door, takes 6 to 8 weeks, with Redding Overhead Doors completing the repairs. Peterson: Engine control module on 3112 is faulty and asks if they should replace it? Permission given by President Loeffler to replace the faulty part. Director S.Loeffler inquires: When will weed eating around hydrants be happening? Chief Reeves relates the crew who are working on engineering certification will be weed eating around the hydrants to learn the location of the hydrants in town.

VI. ORAL COMMUNICATIONS/DIRECTORS COMMUNICATIONS: Director S.Loeffler thanks the firefighters for all their community support

VII. ADJOURNMENT: 6:17