

**Minutes of the Board of Directors
April 14, 2022**

Attendance

Chairperson Coburn, Vice-Chairman Gibbs, Secretary Mackey, Director Madoski, Director Perkins, Chief Bitters, BC Green, Engineer Scheffel, Captain Bodeson, Jeremiah North, and BC Burns. Chair Coburn called the meeting to order at 2:01 pm. Everyone stood for the pledge of allegiance.

Public Comment

None

Correspondence

None

Approval of Minutes

Vice-Chair Gibbs made a motion to accept the minutes as presented. Director Perkins provided the second. A roll call vote was taken. All were in favor, motion passed.

Additions or Revisions to the Agenda

None

Consent Calendar

Director Madoski made a motion to accept the consent calendar as presented by Chief Bitters. Vice-Chair Gibbs provided the second. A roll call vote was taken. All were in favor, motion passed. Chief Bitters noted that on the Budget Performance Report under mutual aid for strike team, we have been compensated for of that now. We had overtime expenditures of \$120,399.66 and we have received \$157,363.01 with a net gain of \$37,063.35 which is reflected in the fiscal year-to-date strike team income.

Update on Surplus Engine 2-3

Chief Bitters reported that Escalon Fire may be interested in purchasing Engine 2-3, which is being stored at Station 2. BC Green will be having it posted on Brindlee Mountain Fire Apparatus' website as well.

Committee Reports-

Strategic Planning- Chief Bitters reported on new fire phone app that we are looking into.

Personnel Committee- Secretary Mackey reported that the committee is still meeting with the Local on contract negotiations. The Committee also met with Pat Burns and offered him a conditional offer for the open Battalion Chief position at Ripon Fire District.

Salida Committee- Secretary Mackey- Nothing new to report.

Budget Committee- Nothing new to report.

Exploration & Implementation Committee- Will be meeting on April 25th.

Chief's Report-

See attached report

Adjournment-

Secretary Mackey made a motion to adjourn the meeting at 2:45 pm. Vice-Chair Gibbs seconded the motion. A roll call vote was taken. All directors were in favor, motion passed. The next scheduled meeting will be held on May 12th at 2:00 pm.

Respectfully Submitted,

Kathy Sikma
Administrative Assistant

