

**Minutes of the Board of Directors
October 13, 2022**

Attendance

Chairperson Coburn, Vice-Chair Gibbs, Director Perkins, Secretary Mackey, Chief Bitters, BC Green, Captain Cook, FF Cheek, Jeremiah North and Vince Hobbs. Director Madoski- Absent.
Chair Coburn called the meeting to order at 2:00 pm. Everyone stood for the pledge of allegiance.

Public Comment

None

Correspondence

The City of Yreka sent a thank you letter for helping with the McKinney Fire.

Approval of Minutes

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

Additions or Revisions to the Agenda

None

Consent Calendar

Chief Bitters reviewed the Consent Calendar for the month of September. Vice Chair Gibbs made a motion to accept the financials as presented. Director Perkins provided the second. A roll call vote was taken. All were in favor, motion passed.

Board Policy 5010

Secretary Mackey made a motion to change the verbiage on board policy 5010.4 under Annual Organizational Meetings to: "The Chair and Vice Chair shall be elected." Eliminating the verbiage that followed which is: "for a one-year term with no officer serving more than two (2) consecutive terms in any one position, however, in extraordinary situations, the board may extend the limit on consecutive terms for an officer by majority vote of the Board." Vice Chair Gibbs provided the second. A roll call vote was taken; all were in favor. Motion passed.

Lucy and Company – Modification of Scope of Work

Item pulled from agenda

San Joaquin County American Resource Protection Act (ARPA) Funding

Chief Bitters reported that the district has been discussing a lease option with AMR and moving the Regional Dispatch Center from Salida to Station 2. Chief Bitters put in request for funding through the ARPA grant. (COVID funds) \$525,000 for new ambulance and all that goes on it, and \$705,000 for Station 2 improvements such as a new roof, a generator, cement, radio tower, uninterrupted power supply, security etc. He also asked for reimbursement for the COVID overtime, which was denied. The total amount approved was \$1,230,000. He also applied for a radio grant through Homeland Security to replace all the radios in the county and it was approved as well. Secretary Mackey made a motion to accept the grant funding for the ARPA and Radio Grant. Director Gibbs provided the second. A roll call vote was taken; all were in favor. Motion passed.

Chief Bitters reported that in light of getting the ARPA Grant for Station 2, he would like to reallocate the monies that were budgeted for repairs at Station 2 to be used for repairs and updates to Station 1. Director Perkins made a motion to authorize Chief Bitters to reallocate the Capital funds that were allocated for Station 2 repairs and updating to be used at Station 1. Director Gibbs seconded the motion. A roll call vote was taken; all were in favor. Motion passed.

Committee Reports-

Battalion Chief Report- Battalion Chief Green reported that they have been busy getting the station ready for the annual Pancake Breakfast. He has been researching new ambulances.

Personnel Committee- Secretary Mackey reported that the committee has met with Local 3880 representatives on a new contract. They will be meeting again on October 19th and will report back at the next meeting.

Chief's Report-

See attached

Director Reports-

Director Madoski-Absent

Secretary Mackey- Nothing to report

Vice-Chair Gibbs- Noted that when it's time to look for flooring, he might have someone to contact. He also reported that he was able to get the fire department money through a grant from the Ripon Rotary for \$9,000 to use for a new drone. He also spoke with another member from the community who wished to also donate another \$3,000 toward the new drone.

Director Perkins- Nothing to report

Chair Coburn- Thanked the firefighters for reaching out to the community and children during Fire Prevention Month.

Adjournment-

The meeting was adjourned at 2:25 pm and went into closed session pursuant to 54968.9 Anticipated exposure litigation (1matter) The meeting was re-opened at 2:40. Action taken in the closed session was; Vice Chair Gibbs made a motion to secure legal representation to be paid out of unbudgeted developer agreement funds not to exceed \$20,000. Director Perkins provided the second. A roll call vote was taken. All were in favor. Motion passed. Chair Coburn appointed a Board Oversight Committee to work with legal counsel. Vice Chairman Gibbs, and Chair Coburn will be on that committee.

Secretary Mackey made a motion to adjourn, seconded by Vice Chair Gibbs. A roll call vote was taken; all were in favor. Motion passed.

Respectfully Submitted,


Kathy Sikma

Administrative Assistant