**SOUTH YREKA FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**REGULAR MEETING MINUTES**

**August 2, 2023 – 7:00 p.m.**

**3420 Easy St. Yreka, CA 96097**

 **CALL TO ORDER:**

The meeting was called to order by Chair Liz Bowles at 7:15 p.m. at the South Yreka Fire Hall at 3420 Easy St, Yreka, California. A quorum was established.

**PRESENT:**

Board: Liz Bowles, Kay Dye, Marie Hunter, Rick Greene, Craig Scott

Department: Bernie Paul

Others:

Absent:

**APPROVAL OF MINUTES:**

 Rick Greene made a motion to accept the Regular Meeting July 5, 2023, Board Meeting minutes. Kay Dye seconded the motion. All ayes, no nays. Motion carried.

 **PUBLIC COMMENT:**

**TREASURER’S REPORT:**

Liz Bowles presented the July financial reports.

Marie Hunter made a motion to accept the reports and pay the bills. Rick Greene seconded the motion. All ayes, no nays. Motion carried.

**VOLUNTEER FIREFIGHTER’S AUXILIARY REPORT:**

No meeting.

We are back to buying an extractor as they are now required by law/OSHA.

**CHIEF’S REPORT:**

See attached roster, response report, and Chief’s report.

The roster is 12 firefighters.

They have been doing wildland prescribed burns and working with the new engine pumping..

Equipment:

Engine 612- needs gear moved

Engine 616- needs the tires rotated as it has a death wobble. Out of service.

Engine 614-and 631 have all the new striping and are in service.

Engine old 614 is being sold to Jackson Ranch. Insurance to be removed shortly.

CALFIRE is still working on the paperwork for Engine 616.

New OSHA regulations are out. Each firefighter is to have two sets of turnouts that are less than 10 years old. They also have to be washed in an extractor. Montague, Grenada and SYFPD are going to apply for a grant to get more sets.

Other:

 Rick Greene made a motion to accept the Chief’s report. Craig Scott seconded it. All ayes, no nays. Motion carried.

**OLD BUSINESS:**

1. Short term and long-term goals:

2. Building Maintenance-creating office space:

3. Roof repair: Chief will ask the contractor.

4. Crown Castle Update: Nothing to report.

5.Expansion: Chief was at the BOS meeting for the Annual Fire Report 2022. He was about and why the expansion hasn’t occurred by the Asst. CAO Elizabeth. She said the county wants us to pay for an assessment period. Then they will reevaluate it. They don’t want to give us any money because they will then have to give other districts money. Chief told her we will not pay for an assessment. (10K). Options are to go before the BOS, comment in the open comment period, or have BOS put it on the agenda. Chief is waiting to hear from Kobseff again.

6. VFC Grant- Everything is purchased. We will need to submit invoices for payment by September for this last year’s grant.

7. Budget. Still waiting to hear from County.

8. Review-Heard from Norm Newell needing a letter to do a review. Liz actually got a hold of Diane and got a letter for a review. She said to send our questions to her and she would answer them. Questions were sent but we once again got no answers. She said we made too much money to do a review (150k) last year but we will take that up next year.

**NEW BUSINESS:**

**COMMUNICATION:**

Letter from the Auditor approving review. See above.

**ADJOURNMENT:**

Craig Scott made a motion to adjourn the meeting at 7:54 p.m. Marie Hunter seconded it. All ayes, no nays. Motion carried.

 Respectfully submitted,

**Liz Bowles**

Liz Bowles, Chair