

**SOUTH YREKA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

*MINUTES*

**September 2, 2020 – 7:00 p.m.**

**CALL TO ORDER:**

The meeting was called to order by Chair Liz Bowles at 7:12 p.m. at the South Yreka Fire Hall located at 3420 Easy Street, Yreka, California. A quorum was established.

**PRESENT:**

Board: Liz Bowles, Rick Greene, Craig Scott, Virgil Hardy

Department: Chief Bernie Paul

Others:

Absent: Zeke Melquist

**APPROVAL OF MINUTES:**

Craig Scott made a motion to accept the August 2020 Regular Board Meeting Minutes. Virgil Hardy seconded the motion. All ayes, no nays. Motion carried.

**OPEN COMMENTS PERIOD:**

None at this time.

**TREASURER'S REPORT:**

Tabled until next month

MSC to pay bills. (Craig/Virgil)

**AUXILIARY REPORT:**

None at this time.

**CHIEF'S REPORT:**

- See attached Roster, Response Report, and Chief's report.
- Training: Went to Montague for forced entry training and pumping scenarios. Worked on Class A for some of the firefighters for water tender licensing.
- Bernie will work on statistics for Engine and Water Tender driving.
- Equipment: Equipment is in good shape. Fixed 615 turbo and leak. 630 tail-light was partially covered so that is fixed.
- Plaque for Marcia – pending.
- Still going to burn the house in the fall.
- Past 2 weekends SYRFD covered for CalFire. Probably no coverage this weekend.
- Still working on 610 at the house.
- Emergency reporting - \$500 start up fees plus \$1700.

Craig Scott made a motion to approve contract for Emergency Reporting for annual NEFERS and California reporting obligations with a \$500 start up fee and the annual \$1700. Fee. Rick Greene seconded the motion. All ayes, no nays. Motion carried.

Rick Greene made a motion to accept the Chief's Report. Virgil Hardy seconded the motion. All ayes, no nays. Motion carried.

- Liz added volunteers to FASIS and the accounting will happen next year.

**OLD BUSINESS:**

- LAFCO – we will be on the September LAFCO agenda.
- Gann Limit override is all in except maybe Zeke.

Rick Greene made a motion to Accept and sign the Resolution #09022020a for 2020/2021 Budget. Virgil Hardy seconded the motion. All Ayes, no nays. Motion carried.  
Liz will deliver tonight to the courthouse drop box.

Craig Scott made a motion to accept the VFA Grant Resolution 09022020b for this year. Virgil Hardy seconded the motion. All ayes, no nays. Motion carried.

**CORRESPONDENCE:**

None at this time.

**ADJOURN:**

Rick Greene made a motion to adjourn the meeting at 7:42 p.m. Virgil Hardy seconded the motion. All ayes, no nays. Motion carried.

Respectfully submitted,

*Michelle Rush*

Michelle Rush, Recording Secretary