

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

***MINUTES***

**May 6, 2020 – 7:00 p.m.**

**CALL TO ORDER:**

The meeting was called to order by Chair Liz Bowles at 7:05 p.m. by telecommunication due to Corona Virus constraints. A quorum was established.

**PRESENT:**

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

Department: Chief Bernie Paul

Others: Michelle Rush

Absent:

**APPROVAL OF MINUTES:**

Zeke Melquist made a motion to approve the April 1, 2020 Regular Board Meeting Minutes. Rick Greene seconded the motion. All ayes, no nays. Motion carried.

**OPEN COMMENTS PERIOD:**

None at this time.

**TREASURER'S REPORT:**

Michelle Rush read the attached Financial Report for April 2020.

Rick Greene made a motion to approve the March 2020 Financial Report. Virgil Hardy seconded the motion. All ayes, no nays. Motion carried.

MSC to pay bills. (Rick/Virgil)

**AUXILIARY REPORT:**

None at this time. The Auxiliary will meet this month.

**CHIEF'S REPORT:**

- See attached Roster, Response Report, and Chief's report
- Training: Have been training on the donated house: smoke training, radios, etc. Burning the house will be done on May 16<sup>th</sup> for training. All FIT testing for NFPA is done. More training on hose lays.
- SCBAs are in service.
- Equipment: All equipment is good.
- LAFCO Meeting – Sphere of Influence fees are waived. MSR report is being prepared by Bernie and Rachel. Three parcels looked like they are better served by Grenada – waiting for decision from LAFCO Board. Because of ¼ mile response, Bernie feels that those 3 parcels should stay with SYRFD. Final draft of MSR will be ready by this Thursday's LAFCO meeting.
- Special PPE and supplies for Covid 19 will be paid for from a FEMA grant.
- New Engine will need a new light bar and needed new batteries that Bernie purchased.

- Block Grant: New information – the East side of I-5 is covered but not the West side.
- A structure fire on Cram Gulch broke out during a training session involving several departments so a full response team from the training were able to put out the fire.

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

**OLD BUSINESS:**

- Building Maintenance: Electrical, roof, pipes/faucet – pending.
- Short and Long-Term Goals: pending.
- Building Maintenance – office space: Chiefs 5-year plan – pending.
- Expansion: LAFCO – see Chief's report.
- Website update: - pending. Zeke will meet with Bernie and Liz on Saturday the 9th at 11:30 a.m.
- Gann Limit Override – will be finalized at the next Board meeting.
- Budget FY 20/21: After discussion, it was decided to submit a preliminary budget of \$105,000. \$70,000 for the General Fund, \$10,000 for the Worker's Compensation Fund and \$25,000 for the Equipment Fund.

Craig Scott make a motion to submit the preliminary budget of \$105,000 with the above-mentioned breakdown of \$70,000 in the General Fund, \$10,000 in the Worker's Comp Fund and \$25,000 in the Equipment Fund. Rick Greene seconded the motion. All ayes, no nays. Motion carried.

**NEW BUSINESS:**

None at this time.

**CORRESPONDENCE:**

- We received an offer of \$100,000 for the purchase of the cell tower. Included is a split of 50/50 split on all additional income.

Craig Scott made a motion to deny the request to sell the cell tower. Rick Greene seconded the motion. All ayes, no nays. Motion carried.

- Notice from the County Clerk's office to submit "Conflict of Interest" form.

**ADJOURN:**

Liz Bowles adjourned the meeting at 7:41 p.m.

Respectfully submitted,

*Michelle Rush*

Michelle Rush, Recording Secretary