**SOUTH YREKA FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**REGULAR MEETING MINUTES**

**September 6, 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 7:04 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, Craig Scott

Department: Bernie Paul

Others: Carter Scott

Absent: Rick Greene

**APPROVAL OF MINUTES:**

 Craig Scott made a motion to accept the Regular Meeting August 2, 2023, Board Meeting minutes. Kay Dye seconded the motion. All ayes, no nays. Motion carried.

 **PUBLIC COMMENT:**

**TREASURER’S REPORT:**

Liz Bowles presented the August financial reports.

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

Fiscal Budget Resolution 09062023-A General and specific and investment revenues of $109840.00, Personal operating and capital outlay of $160000.00 and our Contingencies of $424264.00. All ayes, no nays, resolution passed.

**VOLUNTEER FIREFIGHTER’S AUXILIARY REPORT:**

Next meeting is tomorrow night.

Going to approve the purchase of the extractor although it has been ordered.

The turnouts have also been fitted and ordered.

Need to order boots for Ken Rush. They run about $400/pair. Boots also fall into the 10-year life span from NFPA/OSHA.

They are looking to purchase some household tools for the station. They want to approve a “goodie” budget for the new engine to get some special items.

About 15 cord of logs at Allan’s house. They are going to split it and then raffle it off.

**CHIEF’S REPORT:**

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

The roster is 12 firefighters.

Still working with the new engine 614 pumping.

Equipment:

Engine 612- should be back in service this month.

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

Engine new 614. Would not pump what it should. Would not rev past 1500rpms. The rear throttle might be bad. The new one ordered did not work so it was returned. Ordered a new throttle positioning sensor.($80) as the old one was rusted.

Engine 641 needed a new front tire after a call. It was sliced by a metal culvert. $422.00

Other: Chief will go through all the old PPE and donate it again to the man from Mexico.

A new cadet is joining. 14 year old boy.

 Marie Hunter 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: still need to set up transfer switch.

3. Roof repair: Chief will ask the contractor.

4. Crown Castle Update: Nothing to report.

5.Expansion: Chief ran into Michael Kobseff. He wants the county to pay for the ballot fees to see if the people will pass it. (We won’t spend the 10K). He was going to present this to the BOS as he doesn’t want us to make the BOS mad.

6. VFC Grant- Resolution 09062023-B to accept the grant and making Liz Bowles in charge of it. All ayes, no nays. Resolution passed. We also just got the remittance for last year’s grant.

7. Budget. See above.

8. Review-waiting for final report.

**NEW BUSINESS:**

**COMMUNICATION:**

**ADJOURNMENT:**

Kay Dye made a motion to adjourn the meeting at 7:43 p.m. Marie Hunter seconded it. All ayes, no nays. Motion carried.

 Respectfully submitted,

**Liz Bowles**

Liz Bowles, Chair