

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

***MINUTES***

**April 1, 2020 – 7:00 p.m.**

**CALL TO ORDER:**

The meeting was called to order by Chair Liz Bowles at 7:12 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: Guest Marie Hunter, Michelle Rush

Absent:

**APPROVAL OF MINUTES:**

Rick Greene made a motion to approve the February 5, 2020 Regular Board Meeting Minutes and the March 4, 2020 Regular Board Meeting Minutes. Liz Bowles 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 March 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.

**CHIEF'S REPORT:**

- See attached Roster, Response Report, and Chief's report
- Training: Structure fires – training through phases of burning up a donated old house. Also working on decon safety regarding flu like symptoms and County protocols . EMS training.
- Equipment: All equipment is good.
- Bernie purchases some EMS goggles, N95 masks and Tyvek suits for crew.
- Bernie went to Davis to check out engines and made some bids but hasn't heard back yet.
- Haz-Mat training has been cancelled. Discussion followed regarding in-house training – wearing masks and hand washing is a must. There is no disinfectant to be had – 70% alcohol based.

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

**OLD BUSINESS:**

- Short and Long-Term Goals: pending.
- Building Maintenance – office space: Chiefs 5-year plan – pending.
- Expansion: LAFCO meeting did not reach a quorum so no decisions could be made. In order to be ready, the consensus was to pay the \$1100.00 fee now.

Craig Scott make a motion to pay the \$1100 fee to LAFCO. Virgil Hardy seconded the motion. All ayes, no nays. Motion carried.

- Website: pending.
- Gann Limit Override – pending – still haven't received pamphlet from County.

**NEW BUSINESS:**

- Liz and Bernie worked on catching up in office regarding paying bills, receiving warrants.
- Liz spoke to Doug regarding a service/gathering for Marcia. He would like to do a potluck at the fire station down the road after Covid is done.

**CORRESPONDENCE:**

None at this time.

**ADJOURN:**

Rick Green made a motion to adjourn the meeting at 7:46 p.m. Craig Scott seconded the motion. All ayes, no nays. Motion carried.

Respectfully submitted,

*Michelle Rush*

Michelle Rush, Recording Secretary