



Board of Directors

Meeting

May 14, 2007

Members Present: Jack Ferguson, Chairman
Gary Nicholls, Director
Ted Chase, Director
Stephen Morgan, Director
Oly Olsen, Director

Members Absent: Adrian Rogers, Fire Chief

Also Present: Charles Dahlen, Battalion Chief
Sharyn Toso, Administrative Assistant

1.0 CALL TO ORDER: The meeting was called to order by Chairman Ferguson at 7:00 pm.

2.0 PUBLIC COMMENT PERIOD: None

3.0 APPROVAL OF AGENDA: No changes made to agenda.

4.0 CONSENT CALENDAR:

4.1 – 4.2 The minutes of the April 2007 meeting, special meeting of 4/25/07 & 5/10/07, Organization & Personnel meeting of 5/9/07 and the April warrants were presented for approval. A motion was made by Gary Nicholls to approve all minutes and warrants as presented, seconded by Oly Olsen, passed unanimously.

4.3 A motion was made by Ted Chase to approve the promotion/demotion of BC Beck, Captain Aday and Captain Smutz, seconded by Stephen Morgan, passed unanimously.

5.0 COMMUNICATIONS:

5.1 Board will review contract for fire teams

5.2 Board reviewed LAFCO budget adoption

6.0 SPOKESPERSON FOR THE DEPARTMENT

6.1 Fire Chief's Report for April 2007 was given to the Board for review. BC Dahlen was filling in for Chief Rogers. BC Beck discussed current level of staffing. Director Morgan requested the total number of calls for Mountain Gate be included on the monthly incident report. BC Dahlen briefed the Board regarding the loss of Captain Ed Andrews of Redding Fire Department.

- 6.2 Fire Marshall's report for April 2007 was given to the Board for review, accepted as presented.
- 6.3 Training Officer's report for April 2007 was given to the Board for review, accepted as presented.
- 6.4 Minutes of the May 2007 Paid Staff Meeting were given to the Board for review. Chairman Ferguson request BC Beck to provide the exact number of out dated PPE and the total replacement cost.
- 6.5 Minutes of the April 2007 Volunteer Association Meeting were given to the Board for review, accepted as presented. Captain Moore thanked Director Morgan and Chase for their help at the pancake breakfast.
- 6.6 No report at this time

A motion was made by Oly Olsen to accept items 6.1 - 6.6 as presented, second by Stephen Morgan, passed unanimously.

7.0 OLD BUSINESS:

- 7.1 Shasta Raceway Park refused our proposal and the District has not head back form them since.

8.0 ACTION ITEMS:

- 8.1 A motion was made by Gary Nicholls to approve the SCHMRT LOU Resolution 07-05 as presented, seconded by Oly Olsen, passed unanimously
- 8.2 The Board reviewed the three audit service proposals submitted by Simmons & Associates, Hathaway & Ksenzulak, LLP and DH Scott & Company. A motion was made by Gary Nicholls to accept the proposal submitted by Simmons & Associates, seconded by Oly Olsen, passed unanimously. Chairman Ferguson requested thank you letters to be sent to the other two firms.
- 8.3 The Board discussed in length the possible purchase of either a new or used water tender. There is an approximate six month turn around time for a new water tender. Director Ferguson requested BC Beck to contact CAL FIRE regarding the possibility of the District taking over a water tender order from CAL FIRE. The Board would like to see a water tender in service for the 07 fire season. A motion was made by Stephen Morgan to purchase a new water tender, Second by Gary Nicholls, passed unanimously.

A motion was made by Gary Nicholls to go to bid for a used water tender with the required specifications, seconded by Oly Olsen, passed unanimously. The Board requested a special meeting to be schedule at the conclusion of the bid notice to review all received bids.

- 8.4 The Board reviewed the Mutual Aid agreement between Mountain Gate and the District. BC Dahlen noted the spelling of “service” needs to be corrected throughout the agreement. Chairman Ferguson noted that there needs to be clarification of the fiscal year. A motion was made by Ted Chase to accept the Mutual Aid agreement with corrections, seconded by Stephen Morgan, passed unanimously.
- 8.5 A motion was made by Oly Olsen to accept the Subscriber’s Agreement and MOU for Northern California General Teamsters Security Fund Plan B w/ VSP as presented, seconded by Ted Chase, passed unanimously.
- 8.6 A motion was made by Stephen Morgan to vote for the proposed Directors for the Principal Financial Group, seconded by Jack Ferguson, passed unanimously.
- 8.7 The Board reviewed the Engineer job announcement. Director Nicholls noted that additional language needs to be added stating that a pre-employment medical and physical are required and provided by the District. A motion was made by Oly Olsen to approve the Engineer job announcement with changes as noted, seconded by Ted Chase, passed unanimously.
- 8.8 The Board discussed and no action was taken.

9.0 NEW BUSINESS

- 9.1 The Board discussed the 2007 November elections. Chairman Ferguson stated that Stephen Morgan will have to rerun at the November 2007 elections. Director Morgan noted the proper spelling of his first name as Stephen and not Steven.
- 9.2 Board discussed the 07-08 preliminary budget. Director Nicholls suggested that the Board channel their budget concerns through the budget committee. A motion was made by Ted Chase to accept the preliminary 07-08 budget as presented, seconded by Stephen Morgan, Ayes – Morgan, Chase, Olsen, Ferguson, Noes – Nicholls, passed by majority
- 9.3 Director Morgan explained the contract for the Shasta County Fire Safe Council. The primary reason for the council is to educate the public regarding fire safety. Director Nicholls recommended writing a letter to the County Board of Supervisors regarding the funding of the position for the Shasta County Fire Safe Council for one year and made a motion, seconded by Ted Chase, passed unanimously.

CLOSED SESSION

Chairman Ferguson stated the Board would be entering into Closed Session at 8:50 pm. to discuss labor negotiations.

Open session reconvened at 9:30 pm. Chairman Ferguson stated there was nothing to report.

10.0 DIRECTORS COMMENTS

Director Nicholls presented an idea to have a family gathering/event to award the staff for all their effort in the admin office project, possibly creating vouchers to pass out to the staff for such an event. Board requested to agendize for the June, 11 2007 Board Meeting as an action item.

ADJOURNMENT

A motion for adjournment was made by Oly Olsen, seconded by Stephen Morgan, passed unanimously. Chairman Ferguson brought the meeting to a close at 9:35 pm

Submitted by:

Sharyn Toso, District Secretary

Date

Approved by:

Jack Ferguson, Chairman

Date