



**Board of Directors
Meeting
June 9, 2008**

Members Present: Stephen Morgan, Vice-Chairman
Daniel Emry, Director
Lori Chapman-Sifers, Director

Members Absent: Jack Ferguson, Chairman
Ted Chase, Director

Also Present: Adrian Rogers, Fire Chief
Sharyn Toso, Administrative Assistant

1.0 CALL TO ORDER: The meeting was called to order by Vice Chairman Morgan at 7:02 pm.

2.0 PUBLIC COMMENT PERIOD

Former Shasta Lake Fire Protection District Director Oly Olsen expressed his concern over the accuracy of the ballots prepared by SCI Consulting for the Benefit Assessment Fee and how he was treated by Chairman Ferguson at the last board meeting when he noted the name error on his ballot. Mr. Olsen felt the Chair had ignored his concern and feels the Chair needs to be courteous to the public.

3.0 APPROVAL OF AGENDA: No changes made to agenda.

4.0 CONSENT CALENDAR:

4.1 The minutes of the 5/12/08 board meeting were presented for approval. A motion was made by Daniel Emry to approve the minutes of 5/12/08 as presented, seconded by Lori Chapman-Sifers, passed unanimously.

4.2 The warrants for May were presented for approval. A motion was made by Lori Chapman-Sifers, seconded by Daniel Emry, passed unanimously.

5.0 COMMUNICATIONS:

5.1 The Board reviewed and discussed the notice of the public hearing for the Redevelopment Agency. Chief Rogers noted that the City had suggested ways to help mitigate the impact on the District by addressing some issues at station three, but we have yet to receive anything in writing expressing this from the City. Chief Rogers stated that if he doesn't receive anything in writing that he will attend the meeting to express the District's concerns.

6.0 SPOKESPERSON FOR THE DEPARTMENT

6.1 Fire Chief's Report for May 2008 was given to the Board for review, accepted as presented.

- 6.2 Fire Marshal's report for May 2008 was given to the Board for review. BC Dahlen updated the board on the fire code adoption and what will be presented at the Shasta Lake City Council meeting.
- 6.3 Training Officer's report for May 2008 was given to the Board for review. Vice Chairman Morgan commented on the live burn training conducted by BC Beck noting that it went very well and how impressed he was with BC Beck's emphasis on personnel safety and safety for the environment. A total of four All-Risk members were confirmed and discussed.
- 6.4 Minutes of the May 2008 Paid Staff Meeting were given to the Board for review. There was discussion on weed abatement noting that seniors, the disabled and fixed income citizens were having the hardest time with brush clearance both financially and physically. Director Chapman-Sifers stated that she would like to see this addressed whether it's a District or Fire Safe Council policy or locating a grant to help the elderly or disabled with brush clearance. Director Chapman-Sifers also noted that she sent a note to our State Assemblyman Doug LaMalfa inviting him and his staffers to stop by and tour our station. Chief Rogers discussed the reason for the ALS down grade and BC Dahlen discussed the recent loss of the CalFire engine due to maintenance.
- 6.5 Minutes of the June 2008 Volunteer Association Meeting were not submitted on time. Vice Chairman Morgan quickly recapped the meeting noting that the nomination and election of officers had taken place.
- 6.6 Chief Rogers reported that the School board voted yes for the benefit assessment fee and that the balloting will be closed June 24, 2008 at the conclusion of the Public Hearing. The results will not be announced until the next board meeting on July 14, 2008.

A motion was made by Daniel Emry to accept 6.1 – 6.6 except for 6.5 as presented, seconded by Lori Chapman-Sifers, passed unanimously.

7.0 OLD BUSINESS:

- 7.1 Discussion of the Five-Year Plan will be discussed after the results of the Benefit Assessment fee have been announced - Tabled

8.0 ACTION ITEMS:

- 8.1 The Board reviewed and discussed the ballots for the Benefit Assessment fee for the Summit City and Central Valley parcels. Chief Rogers recommend voting in favor of the Benefit Assessment as well as Vice Chairman Morgan to show the District's support for the measure. A motion was made by Daniel Emry to approve the signature on both ballots in favor of the assessment fee, seconded by Lori Chapman-Sifers, passed unanimously.
- 8.2 The Board reviewed Resolution 08-10 Budget Transfer of \$5,000 from F/A Equipment to Minor Equipment. A motion was made by Lori Chapman-Sifers to approve Resolution 08-10 as presented, seconded by Daniel Emry, passed unanimously.

8.3 The Board reviewed Resolution 08-11 Budget Transfer of \$6,464 from Current Secured Taxes to L/T Fire Hydrate Debt. A motion was made by Daniel Emry to approve Resolution 08-11 as presented, seconded by Lori Chapman-Sifers, passed unanimously.

9.0 NEW BUSINESS

9.1 The Board discussed the 2008/2009 working budget. Chief Rogers stated that he is still waiting for the actuaries to arrive from the county, which should be some time in mid July. Chief Rogers also noted that he strongly recommends replacing E42 this budget year. Once the actuaries are received, the Planning and Finance Committee will meet. The big ticket items this budget year will be requesting the replacement of E42 and central heating and air for the main station.

CLOSED SESSION

Vice Chairman Morgan stated that the Board would be entering into Closed Session at 8:15 pm to discuss the ongoing Union negotiations – per Gov Code 54957

Open session reconvened at 9:10 pm. Vice Chairman Morgan reported that the Board discussed Union negotiations and no action was taken.

10.0 DIRECTORS COMMENTS:

Chief Rogers stated that the Board members should be familiar with ICS and during the summer the Board members are welcome at the command post if there is an incident in District if they are interested in observing and experience the way it functions. Chief Rogers requested them not to show up at the very beginning of the incident.

Vice Chairman Morgan noted that the shirt order form has been posted and that if any board member is interested in purchasing a Shasta Lake Fire Protection District t-shirt or sweatshirt, now is the time.

ADJOURNMENT

A motion for adjournment was made by Daniel Emry, seconded by Lori Chapman-Sifers, passed unanimously. Vice Chairman Morgan brought the meeting to a close at 9:15 pm.

Submitted by:

Sharyn Toso, District Secretary

Date

Approved by:

Jack Ferguson, Chairman

Date