

# Strawberry Fire Protection District Meeting Minutes

Regular meeting held on August 21st, 2012

The Board of Directors, SFPD, met in Strawberry, CA on the above date at 5:00 PM for the purpose of conducting business of the District. Upon Roll Call the following were present: Directors: Bill Cashman, Dee Martin, and Elizabeth Bandley. Also present was Secretary Shelly Kendall and Station Manager Chris Bandley. Director Cashman presided.

**Acknowledgment of visitors:** Nicole Smith and Brian Bosque

**Approval of the Minutes:** It was moved by Director Bandley and seconded by Director Martin that the minutes be approved. (Correction to be made)

**Approval of Warrants:** It was moved to approve the warrants by Director Bandley and seconded by Director Martin and agreed by all. Motion carried.

**Correspondence:** Discussion of State Fund correspondence.

## Old Business:

- A) President Dempsey and Director Cashman met with attorney; ISO will look at hydrants for flow pressure. Department and Board are looking fine with low liability.
- B) Discussed stipend/mileage. Nicole Smith suggested raising stipend to \$125. Tabled until next meeting.

## New Business:

- A) Director Martin received correspondence for Alex Gilbert (Co. Building Dept.) requesting community input and concerns for the Camp Bray Project. SVFD is the responding agency and has concerns regarding fire-flow, road access and hydrant placement.
- B) JBFA is being turned over to Columbia College. Director Bandley would like to have a Position Statement to present to Chiefs' Assoc. regarding how the new program will affect volunteers and those working full time. Motion for President Dempsey to put letter together made by Director Bandley, seconded by Director Martin and carried.
- C) Reviewed and finalized budget. Motion made by Director Cashman, seconded by Director Martin to approve budget. Motion carried.

## Station Manager:

- A) Inventory of old equipment completed and will be delivered to Oakhurst for donation purposes. Motion by Director Cashman and seconded by Director Martin in approval of this action, motion carried.
- B) Motion made by Director Cashman to purchase new turnout gear for Nicole Smith and new boots for Calin Smith. Seconded by Director Martin and carried by all.
- C) Station Manager Bandley requested a purchase of a Siamese (clapper valve) for the engine. Director Bandley made motion to approve this request, seconded by Director Martin, approved by all.
- D) Training is going well.

## Directors Report:

- A) Director Martin reported that there will be a concert at Leland Meadows and we should be ready for the possibility of more emergency calls.
- B) Directors Bandley and Martin will sell t-shirts at Strawberry Store this week-end and Labor Day week-end.
- C) Director Bandley gave a report on the Howard Jarvis Tax Assoc. efforts towards overturning the Fire Fee.

**Adjournment:** It was moved by Director Martin and seconded by Director Bandley agreed by all that the next meeting be held on September 18<sup>th</sup> at 5:00 p.m. at Director Dempsey's home. Meeting adjourned at

6:30p.m.

Attest for the Board, Shelly Kendall, Secretary