

Strawberry Fire Protection District Meeting Minutes

Regular meeting held on July 16, 2013

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

Closed Session from 5:00 to 5:15, no action taken

Acknowledgment of Visitors: None

Public Comment: none.

Approval of the Minutes: It was moved by Director Bandley and seconded by Director Martin that the minutes be approved. Motion carried.

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

Correspondence: none needing action.

Old Business:

- A) Board continuing research on purchase of a new fire truck and sales of the old one. We are waiting on requirement list and bids.
- B) Tee-shirt netted \$450.00 at SPOA meeting.
- C) Present Dempsey spoke to a woman at SPOA meeting regarding Del Oro contribution to station and she will get back to us to clarify status.

New Business:

- A) Board needs to purchase three fire extinguishers for station and truck. Director Martin made a motion to purchase fire extinguishers and to bring us up to code, seconded by Director Cashman. Approved and motion carried. Director Bandley will purchase these.
- B) Board discussed Work Comp renewal quote from State Fund Insurance and Director Martin made motion to accept quote. Motion was seconded by Director Bandley, agreed by all and motion carried.

Station Manager:

- A) Volunteers Calin and Nicole Smith will be responding within 7 mile radius of the district. Due to space confinement in the Pinecrest and Meadowview Campgrounds the Strawberry engine will not respond into the campgrounds but will assist Pinecrest fire as needed without bringing truck into to campgrounds.
- B) Pagers and base station have been ordered and Station Manager will pick them up as soon as they come in.
- C) Chris Bandley stated that Fire Chiefs will have engines to cover Pinecrest during the tri-tip fund raiser in August. This will allow Volunteers to attend.
- D) Engine 715 (Strawberry) was used for rope training with Pinecrest.
- E) The new lights for engine have vastly increased safety and visibility.
- F) Chris Bandley and the volunteers are to make a choice on design for shirt patches, motion made by Director Cashman to not exceed 50 patches. Motion seconded by Director Bandley and carried.
- G) Station Manager is waiting for bid on engine from HME for grant submission. The engine is 25'1" long but will require raising the ceiling height of fire station, the cost is estimated between \$10,000 and \$15,000 to raise ceiling. Board feels engine will meet requirement for department.
- H) Manager Bandley would like to obtain copies of subdivision maps for emergency communication center in San Andreas.

Directors Report:

A) Director Bandley reported that two certified letters have been sent to Floyd Demiguel regarding his home on Wren Ave. Owner has not replied to Board's concern of this home being a possible fire hazard. The Board is responding to concerns from neighbors regarding the building and its condition.

B) Director Martin reported that at the SPOA meeting that a Summerhill homeowner presented her with a map showing a little known road off of Summerhill Dr. He expressed concern that Fire Department may not be aware of this road and the 5 homes built there.

Director Martin is unable to attend meeting on third Tuesday of August, Board agreed to hold meeting on August 13th.

C) President Dempsey was informed by a local resident that someone is illegally dumping on fire department property. President Dempsey made a request that Director Martin inspect area and arrange for Scott Cole to clean general area and bill department for removal.

President Dempsey made a request that Chris Bandley will thin out property and post 'No dumping' sign.

President Dempsey reported that the ISO said our status will be close to our previous level with no major changes.

Adjournment: It was moved by Director Cashman and seconded by Director Bandley to adjourn the meeting, agreed by all that the next meeting be held on August 13th, at 5:00 p.m. at President Dempsey's home. Meeting adjourned at 6:15 p.m.

Attest for the Board,
Shelly Kendall, Secretary