



LOMA RICA/BROWNS VALLEY

COMMUNITY SERVICES DISTRICT

11485 Loma Rica Rd
Marysville, CA. 95901
530-741.0755
www.lrbvfire.org
lrbvcsd@lrbvfire.org

MINUTES JANUARY 17, 2022

1. MEETING CALL TO ORDER:

Present:: Biggs, High, Kattuah, Kinkle Absent: Yarborough

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

- A. November 15, 2021 Regular Meeting: Motion to approve the Minutes as written by Kinkle;
Second by High
Biggs, High, Kattuah, Kinkle -- AYE Absent: Yarborough
Motion carried
- B. December 2, 2021 Special Meeting: Motion to approve the Minutes of the Special
Meeting as written by Kinkle; Second by Biggs
Biggs, Kattuah, Kinkle -- AYE Abstain: High Absent: Yarborough
Motion carried

4. ACCOUNTING:

- A. Finance:
 - 1) No discussion
- B. Warrants:
 - 1) No discussion

5. CHIEF'S REPORT (DC Jim Mathias and BC Rob Bartsch):

- A. Chief Mathias stated the Amador Contract started January 3, 2022
- B. CalFire personnel have been impacted by COVID.
- C. CalFire NEU is assisting other agencies with tree clearing after the December 27, 2021 storm
- D. Chief Bartsch reported the District responded to 676 calls in 2021
 - 379 were for medical aid
 - 30 public assistance
 - 73 traffic accidents
 - 18 structure fires
 - 91 vegetation fires
 - 22 vehicle fires
 - 27 false reports or Unable To Locate
 - 22 hazardous situations
 - 1 hazardous material
 - 7 auto aid assists
- E. Chief Bartsch said the artwork for the new engine logo signage has been completed and they will apply them to each apparatus as soon as possible. The new signs for Stations 61 and 62 are completed and the cost was well under the approved estimate.

6. GENERAL MANAGER'S REPORT:

- A. GM Shields reported Stations 62 & 63 were sprayed for weed abatement
- B. The smartwater issues are nearly resolved
- C. Solutions Pest Control is raising their prices in February
- D. GM Shields informed the Board that a letter was received from an outside auditing company that can provide audits for the District. The District has not received the 2020 Audit from Jensen Smith, and they have had the documentation for six months, so the District may need to consider alternative companies.
- E. GM Shields reminded the Board they will be on vacation January 24-February 1, 2022.



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7. DISCUSS AND APPROVE: Purchase and Installation of Water Tank at Station 61

- A. Chief Bartsch stated the deposit was made to Pioneer Water Tanks to lock in the price (approximately \$27,000 per the updated bid)
- B. Chief Bartsch said Pioneer has worked with and recommends using Zarate Concrete for the foundation (concrete ring) for the tank and their bid was the lowest received. Brownsville Sand and Gravel provided the low bid for the approach (culvert, grading, asphalt.

Motion by Kinkle to accept the bid from Zarate Concrete for the foundation ring not to exceed \$11,200; and to accept the bid from Brownsville Sand and Gravel for the approach not to exceed \$6,200; Second by High

Roll call voice vote:

Biggs, High, Kattuah, Kinkle – Aye Absent: Yarborough
Motion carried

8. DISCUSS: Well house construction at Station #63

- A. GM Shields to contact Art Watson of Buckaroo Construction to ask if their company will bid the project.

9. BOARD AND STAFF MEMBER REPORTS: None

MEETING ADJOURNED 7:38pm

Respectfully submitted
Kim Biggs—Vice Chair