



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 16, 2023

1. MEETING CALL TO ORDER:

Present: Biggs, High, Kattuah, Kinkle, Absent: Yarborough
(Note: although Director Kinkle was present, the appointment and oath of office for the new term had not been administered, so Kinkle must abstain from voting at this meeting.)

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

- A. November 21, 2022 Regular Meeting: Motion by High to Approve the Minutes as presented; Second by Biggs
Biggs, High, Kattuah – AYE Abstain: Kinkle Absent: Yarborough
Motion carried

4. ACCOUNTING: It was noted on the financials that Yuba County has only completed their accounting reports through October 31, 2022, so no assessment income for this fiscal year is shown. Also, the miscellaneous income of \$24,221.48 is a duplicate, as it was received from a grant and should be included in that line item.

5. CHIEF'S REPORT (DC Landon Haack):

- A. DC Landon Haack reviewed staffing levels as the Amador Contract went into effect December 12, 2022.
B. BC Haack announced that Sean Ryan will fill Haack's previous position as Battalion Chief at Smartsville and Columbia Hill (2314). Interviews for our district (2316) and Atwood (2318) are scheduled for February 6, 2023, and CalFire anticipates the positions will be filled by March 1, 2023.
C. The CalFire captains in the District informed BC Haack that building and business inspections need to be performed; they will provide a list of items for the new BC.
D. Chief Haack reminded the Board that the Amador Contract is up for review/renewal this year.
E. Chief Haack stated a Type I Schmeal engine was brought in and that it does fit in the equipment bay. It was noted that the manufactured length shown on the plate affixed to the engine is 2" shorter than that shown on the diagrams from Schmeal that were included in the bid package.

6. GENERAL MANAGER'S REPORT:

- A. GM Shields reported Leno Mota is returning to volunteer for the District.
B. GM Shields informed the Board that our accountancy firm stated the General Manager must keep track of the hours worked and mileage driven on District business in order to verify the District is paying at least the minimum wage required by law. GM Shields will start maintaining a time card for this reason.

7. 54957.7 DISTRICT DIRECTOR POSITION:

- A. Motion by High to appoint Les Kinkle for a four year term; Second by Biggs
Biggs, High, Kattuah – AYE Abstain: Kinkle Absent: Yarborough
Motion carried

8. DISCUSS AND APPROVE EQUIPMENT UPDATING AND REPLACEMENT:

- A. Motion by High to approve the purchase of equipment that will bring the District's Engines 61, 62 and 63 and the Attack (including new hoses for the Water Tender) into compliance (see exhibit for complete list) not to exceed \$300,000 from the Measure K Fund; Second by Biggs
Biggs, High, Kattuah – AYE Abstain: Kinkle Absent: Yarborough



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Motion carried

9. BOARD AND STAFF MEMBER REPORTS:

- A. Director Biggs informed the Board the JPA will hold a special meeting January 25th to discuss the contract presented by Siller to place a repeater on their tower at Oregon Peak (due to the cost of the present location now owned by EIP Holdings).

MEETING ADJOURNED 8:19pm

Respectfully submitted
Kim Biggs—Vice Chair

EMS

Item	Note	Quantiy	Cost Each
EMS Gear Bag	Iron Duck / Life Assist price	6	\$485.00
C Spine Bag	Iron Duck	6	\$45.00
Burn Kits		6	\$300.00
Patient Mover	Harness/BiCo	6	\$70.00
			Total

Cost

\$5,424.93

\$1,474.50

\$6,000.00

12899.43

Rope Rescue

Item	Note	Quantiy	Cost Each
Rope 1/2 Inch (300 feet)	Red	4	\$500.00
Rope 1/2 Inch (200 feet)	Blue	4	\$500.00
Clutch	CMC	8	\$700.00
Class 3 Harness	CMC	8	\$500.00
Victim Harness	CMC	4	\$300.00
Rope Bag (Main Line)	Red	4	\$125.00
Rope Bag (Safety)	Blue	4	\$125.00
Caribiners/Hardware	MISC		
Bags (hardware/software)		8	\$100.00
Webbing	red	300'	
Webbing	blue	300'	
Webbing	yellow	300'	
Webbing	Green	300'	
Webbing	Orange	300'	
prusik	red 18"	8	\$25.00
prusik	green 25"	8	\$25.00
Rope Cutter		1	\$175.00
Stokes Basket	titanium	1	\$2,700.00
Big Wheel		1	\$1,100.00
			Total

Hose and Appliance

Item	Note	Quantity	Cost Each
Orange High Combat 1 3/4	With LR/BV marking	70-50'	\$354.00
2.5 to 2.5 double male		20	\$45.00
2.5 to 2.5 double female		20	\$43.26
1.5 to 1.5 double male		20	\$39.40
1.5 to 1.5 double female		20	\$51.68
2.5 to 1.5 reducer		20	\$52.76
1.5 female to 2.5 male increaser		20	\$45.00
			Total

Extrication Equipment

Item	Note	Quantity	Cost Each
Glass Master		4	\$200.00
Extrication Brackets		6	\$1,000.00
Holmatro	Spreader	2	\$14,282.00
Holmatro	Cutter	2	\$13,841.00
Holmatro	Ram	2	\$11,597.00
Holmatro	Ram/Extention	2	\$1,073.00
Holmatro	Battery charger	2	\$628.00
Holmatro	Batteries	10	\$948.00
Holmatro	mini cutter	3	\$3,990.00
Holmatro	Mini cutter charger	3	\$158.00
Holmatro	tax/shipping	1	\$8,695.54
Rescue 42 Struts	Truck Set	1	\$6,500.00
Milwaukee SawzAll	M28	4	\$610.00
Big eZ"s		5	\$120.00
Extrication Patient Covers	to cover patients	4	\$150.00
			Total

Air Bags			
Item	Note	Quantiy	Cost Each
Paratech Air Bags	kpi-12-15x15	2	\$1,100.00
	Kpi-17 15x21	2	\$1,200.00
	kpi-22 20x20	2	\$1,500.00
	Kpi-44 28x28	1	\$2,600.00
paratech controller kit	kit G2	2	\$4,200.00
			Total

Cost
\$2,200.00
\$2,400.00
\$3,000.00
\$2,600.00
\$8,400.00
18600

Ventilation & Saw

Item	Note	Quantiy	Cost Each
Stihl 500i	chainsaw	6	\$1,600.00
Miss Parts/Filters/bearings	chains,chaps,covers	misc	\$4,000.00
Electric Fan/Vent	Tempest	3	\$7,000.00
Stihl 500i	rotary saw	2	\$1,600.00
			Total

EMS	\$5,400.00
Lighting	\$12,899.43
Rope Rescue	\$22,825.00
Hose and Appliance	\$30,609.68
Extrication Equipment	\$131,011.54
Air Bags	\$18,600.00
Tech	\$9,400.00
Ventilation & Saw	\$37,800.00

Grand total \$268,545.65