



LOMA RICA/BROWNS VALLEY

COMMUNITY SERVICES DISTRICT

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

MINUTES FEBRUARY 20, 2023

1. MEETING CALL TO ORDER:

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

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

- A. January 16, 2023 Regular Meeting: Motion by Kinkle to Approve the Minutes as presented; Second by High
Biggs, High, Kattuah, Kinkle – AYE Abstain: Yarborough
Motion carried

4. ACCOUNTING: It was noted that Yuba County has disbursed first installment of secured taxes to the District.

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

- A. DC Landon Haack stated interviews for the new Battalion Chief that would include our District were held two weeks ago and selections were submitted to Sacramento; they should have an announcement within the next week.
- B. DC Haack said they will have realistic costs to renew the Amador Contract for the March meeting. It will be more expensive, as errors were made in CalFire employee benefits, in the District's favor. This has been adjusted, and the new contract will include salary increases/adjustments. DC Haack will be in Riverside for the March meeting, but there should be a new Battalion Chief to lead the discussion.
- C. At the recent Yuba County Fire Chiefs' meeting, they discussed response issues with Bi-County Ambulance due to staffing shortages across the state; also at least one district would like to re-evaluate the Measure K disbursements among the fire departments.
- D. Chief Haack reminded the Board that the Amador Contract is up for review/renewal this year.
- E. Captain Hartman stated they are going to start running Engine 61 to see if the issue recurs (overheating/lack of airflow for cooling causing heads to warp). The new mechanic is preparing an estimate in the event the issue arises again. Also, Water Tender 62 is scheduled to for repairs later this week. Attack 61: waiting for a final price for the new light bar.
- F. Captain Hartman said they getting bids for the SCBA flow testing; ladder testing is also required and needs to be placed on a yearly schedule.
- G. The weeds at Stations 62 and 63 were sprayed, which included a pre-emergent with the herbicide.

6. GENERAL MANAGER'S REPORT:

- A. GM Shields informed the Board that the ISU (liability) annual renewal premium is coming due, at \$29,943 (unchanged from previous period).
- B. GM Shields stated the SAM renewal was completed (System Awards Management for grants).
- C. GM Shields will be out of the office April 20, 2023, and July 6-16, 2023.

7. DISCUSS AND APPROVE BME Type III engine price increase:

- A. Director Biggs stated frustration at the \$30,000+ price increase after two Cal Fire personnel told the Board the price would be guaranteed if the District paid a 50% deposit. However, since the California State Department of General Services approved the requested increase for all special districts (and other entities), the only alternative is to cancel the contract and start over.



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- B. Motion by Yarborough to approve the \$30,075 price increase in the contract with BME for the Type III engine on order; Second by Kinkle
Biggs, High, Kattuah, Kinkle, Yarborough
Motion carried
- 8. DISCUSS AND APPROVE: LRBV CSD ride along waiver**
- A. Motion by Kinkle to approve the proposed Release and Waiver of Liability, as corrected and with the addition of a minimum age limit of 18 years, subject to final approval by CalFire, ; Second by High
Biggs, High, Kattuah, Kinkle, Yarborough – AYE
Motion carried
- 9. VOLUNTEER'S REPORT (Leno Mota):** The District is up to three volunteers; Chief Haack recommends volunteers obtain their Class A commercial driver's license.
- 10. BOARD AND STAFF MEMBER REPORTS:**
- A. Discuss annual review of the Five-Year Plan—tabled until a new BC has been named
- B. Director Biggs informed the Board that the JPA voted to move the Oregon Peak repeater from its current location on the tower owned by EIP Holdings to the tower owned by Siller Bros, at a substantial savings, as Siller is willing to lease vault space for \$100/year plus shared utilities (the lease with EIP was \$5,040 for the current period and is subject to increases of the consumer price index).

MEETING ADJOURNED 7:58 pm

Respectfully submitted
Kim Biggs—Vice Chair