



LOMA RICA/BROWNS VALLEY

COMMUNITY SERVICES DISTRICT

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

MINUTES MARCH 20, 2023

1. MEETING CALL TO ORDER:

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

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

- A. February 20, 2023 Regular Meeting: Motion by High to Approve the Minutes as presented; Second by Kinkle
Biggs, High, Kattuah, Kinkle – AYE Absent: Yarborough
Motion carried

4. ACCOUNTING: No discussion

5. CHIEF'S REPORT (new 2316 Battalion Chief Justin Hartman):

- A. Chief Hartman reported there were 41 calls in February, and 19 for March so far.
B. The State Fire Marshall completed their inspection of the facility. The fire suppression sprinkler system in the barracks needs to be serviced.
C. The items approved for purchase at the January meeting with Measure K funds are starting to be delivered—there are still supply chain issues for some items.
D. Equipment:
1) Personnel are using Engine 62
2) WT 62 is in the shop. There is an increase of \$2,319.65 over the original repair estimate as they can not reuse the diamond plate on the passenger side quarter (repair is covered under insurance).
3) Attack 61—changing lights to LED at a cost of \$5,600 using Measure K funds
4) Engine 61 had a 45 minute pump test, then sat for a week. During a test drive prior to putting into service, personnel smelled coolant. After Engine was parked, coolant was observed on the ground under the Engine. It appears to be popping the head gasket between cooling channels every 3,000 miles. Cost for full engine (motor) replacement \$81,795.79. Need to determine if 24 month/200,000 mile warranty applies to fire apparatus—what are terms of the warranty? Need to obtain a second quote—possibly Freightliner in Redding. Per Chief Steve Robinson, there are vendors in the Sacramento area. Item to be placed on April agenda.
E. Chief Hartman informed the Board of inspections required by the State Fire Marshall for businesses operating within the District—including schools, day cares, hotels with occupancy more than 8 guests, He will work to draft a policy to discuss at a future meeting.
F. Captain Gravelle is investigating software to create a sustainable inventory that can be used by personnel that includes reminders for maintenance, inspections, and medication expiration dates. Captain Gravelle will have information for the April meeting.

6. GENERAL MANAGER'S REPORT: none

7. DISCUSS AND APPROVE RESOLUTION 2023-1 Resolution for the Loma Rica Browns Valley Community Services District, LRBV CSD, authorizing participation in and approving the amended and restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Powers Authority:

- A. Motion by High to approve Resolution 2023-1; Second by Kinkle
Biggs, High, Kattuah, Kinkle – AYE Absent: Yarborough
Motion carried

8. DISCUSS AND APPROVE: 2023-2026 (FY) AMADOR CONTRACT



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- A. Motion by Kinkle to approve the 2023-2026 (FY) Amador Contract as proposed, not to exceed \$1,173,439 over the term of the contract (FY 2023-2024 \$379,643; FY 2024-2025 \$391,033; FY 2025-2026 \$402,763) Second by High
Biggs, High, Kattuah, Kinkle – AYE Absent: Yarborough
Motion carried
- 9. DISCUSS AND APPROVE: SCBA upgrades**
- A. NFPA requirements have changed and the District's SCBA equipment doesn't meet the new standard for emergency air delivery.
- B. Table purchase of equipment while Chief Hartman investigates grant funding opportunities
- C. Motion by High to approve \$1,100 for flow testing.; Second by Kinkle
Biggs, High, Kattuah, Kinkle – AYE Absent: Yarborough
Motion carried
- 10. DISCUSS AND APPROVE: Adopting the 2022 California Fire Code**
- A. Per Chief Hartman, adoption of the Code is required for the inspections mentioned in Item #5E of the Chief's Report.
- B. Motion by High to adopt the 2022 California Fire Code.; Second by Kinkle
Biggs, High, Kattuah, Kinkle – AYE Absent: Yarborough
Motion carried
- 11. VOLUNTEER'S REPORT (Leno Mota):** Volunteers are continuing to train and upgrade their skills
- 12. BOARD AND STAFF MEMBER REPORTS:** (none—discussed in Chief's Report)

MEETING ADJOURNED 8:03 pm

Respectfully submitted
Kim Biggs—Vice Chair