



LOMA RICA/BROWNS VALLEY

COMMUNITY SERVICES DISTRICT

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

MINUTES JULY 17 , 2023

1. MEETING CALL TO ORDER:

Present: Biggs, High, Kattuah, Kinkle, Yarborough

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

- A. June 19, 2023 Regular Meeting: Motion by Yarborough to Approve the Minutes; Second by Biggs
Biggs, Kattuah, Yarborough – AYE Abstain: High, Kinkle
Motion carried

4. ACCOUNTING: no discussion

5. CHIEF'S REPORT (BC Justin Hartman):

- A. There were 54 calls in June, including the Scott and Scott 2 fires, the Peoria fire, the water rescue at Daguerre Point on July 2nd, a structure fire, and a major injury accident at Fruitland and Ramirez.
B. Water Tender 62 is back in service. Thank you to Volunteers Mota and Tully for picking it up.
C. BME estimates the chassis arrival in November of this year.
D. The motor for Engine 61 should be delivered in 30 days. The Engine should be returned in November.
E. National Night Out is Tuesday, August 1st. CalFire and the District volunteers will be in attendance barring a call out.
F. Starlink internet service has been ordered

6. GENERAL MANAGER'S REPORT:

- A. The District received a cash donation from a resident in the County
B. The District's computer is having network issues; Chief Hartman contacted DC Haack to request assistance from CalFire's IT department. Chair Kattuah will contact the IT company, Paradigm.
C. Yuba County wants our District to be involved in their pilot program for paperless benefit assessment processing.

7. VOLUNTEER'S REPORT: (Leno Mota)

- A. Water Tender 62 is back in service and will be at Station 63 for a week, and will then be back at Station 62

8. DISCUSS: License Plate Reader Program

- A. The Yuba County Sheriff's Office has applied for a grant to purchase more LPRs to place throughout the county. Tabled until grant decisions have been made.

9. DISCUSS: JPA dues increase

- A. Director Biggs informed the Board the JPA is holding a special meeting on July 19th to discuss and vote on increasing the dues from \$2,000 to \$3,000 annually to cover the expense of keeping the lease for a repeater at Oregon Peak, as Camptonville has reception issues with the repeater at the Siller Bros site.

10. DISCUSS AND APPROVE: Training Room Use Fee

- A. An outside vendor approached the District about the use of the training room for an instructional class, it was later learned that fees were charged to the participants. The District will contact legal counsel to determine if the District can charge vendors for the use of the



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training room. A proposed policy would waive the fee for trainings that benefit local fire departments.

11. BOARD AND STAFF MEMBER REPORTS: no discussion

MEETING ADJOURNED 7:46 pm

Respectfully submitted
Kim Biggs—Vice Chair