

LOMA RICA/BROWNS VALLEY

COMMUNITY SERVICES DISTRICT

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

MINUTES OCTOBER 21, 2024

1. MEETING CALL TO ORDER (7:00PM):

Present: Biggs, High, Kattuah, Kinkle, Yarborough

2. PUBLIC COMMUNICATION: None

3. APPROVE MINUTES:

September 16, 2024 Regular Meeting: Motion by Kinkle to Approve the Minutes; Second by Yarborough

Biggs, High, Kattuah, Kinkle, Yarborough—AYE

Motion carried

4. ACCOUNTING:

A. Finances: no discussion B. Warrants: no discussion

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

- A. There were 56 calls in September, and 36 month to date for October.
- B. The BME engine is being built and should be delivered by the end of the calendar year.
- C. Chief Hartman stated CalFire is still fully staffed, as we are not out of fire season yet.
- D. The District received an email from Yuba County that the Untz festival will be held again in early May in 2025.
- E. The District was informed via email that it was not selected for the FEMA grant that was applied for earlier this year.
- F. Chief Hartman thanked the Board for letting him guide the District during his tenure.
- G. DC Landon Haack updated the Board on various Cal Fire promotions and transfers and stated the District will be covered until a new Battalion Chief is hired, probably January or February 2025. DC Haack also said CalFire is trying to keep their Smartsville station open again this winter, with one engine.

6. GENERAL MANAGER'S REPORT:

A. General Manager Shields said the direct assessments were mailed out and payments are starting to come in.

7. VOLUNTEER'S REPORT: (Leno Mota)

A. The volunteers will be participating in several upcoming events: Trunk or Treat at the Lions Club on October 31st, the Chili Cookoff at the Lions Club on November 2nd, and the Marysville Veteran's Day Parade on November 11th.

8. DIRECT ASSESSMENT AD HOC COMMITTEE:

A. The Committee will have another meeting with Bartle Wells on October 30th (the engineer assigned to our project just returned from vacation and needs more time to review the District's financials).

9. DISCUSS AND APPROVE: Replacing the wooden sign holders on Marysville Road and Loma Rica Road with metal, to be fabricated by Marshall Metal Arts at \$1,600 each

A. Motion by High to Approve the replacement of the sign frames with metal by Marshall Metal Arts at a cost not to exceed \$1,600 for each of the two signs; Second by Yarborough

Biggs, High, Kattuah, Kinkle, Yarborough - AYE Motion Carried

10. BOARD AND STAFF MEMBER REPORTS:



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A. Director Biggs reported the next JPA meeting would be held December 11th at 7pm at the Dobbins Oregon House Volunteer Fire Station in Oregon House. After nearly 20 years of service to their District, Lani Pessoa will retire at the end of the year.

MEETING ADJOURNED 7:35 pm Respectfully submitted

Kim Biggs – Vice Chair