



AGENDA

CRESCENT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

**REGULAR MEETING
HELD
MONDAY, DECEMBER 12, 2022
AT 5:30 P.M.**

Submit comments via ccfire@crescentcity.org; or submit a written comment by filing it with the Administrative Assistant at 255 W Washington Blvd, Crescent City, California 95531 prior to 5:00 pm, December 12, 2022. If you require a special accommodation, please contact Administrative Assistant, Vanessa Duncan at 464-2421.

CLOSED SESSION 5:00 P.M.

PUBLIC COMMENT ON CLOSED SESSION ITEMS ONLY

PUBLIC EMPLOYEE APPOINTMENT
Title: Fire Captain

REGULAR SESSION 5:30 P.M.

1. ROLL CALL

1.1 CALL TO ORDER

1.2 FLAG SALUTE

1.3 OATH OF OFFICE

2. REPORT OF ANY ACTIONS FROM CLOSED SESSION BY THE BOARD OF DIRECTORS

3. PUBLIC PARTICIPATION

Any member of the audience is invited to address the Board on any matter that is within the jurisdiction of the Crescent Fire Protection District. Comments of public interest or on matters appearing on the agenda are accepted. Note, however, that the

Board is not able to undertake extended discussion or act on non-agendized items. Such items can be referred to staff for appropriate action, which may include placement on a future agenda. All comments shall be directed toward the entire Board. After receiving recognition from the Chairman, please state your name and city or county residency for the record. Public comment is limited to three (3) minutes. The public is additionally allotted five minutes each in which to speak on any item on the agenda prior to any action taken by the Board.

4. CONSENT CALENDAR

4.1 APPROVE MINUTES OF THE REGULAR MEETING OF NOVEMBER 14, 2022

4.2 APPROVAL OF WARRANT CLAIMS FOR PERIOD COVERED NOVEMBER 2022

TAKE PUBLIC COMMENT ON CONSENT CALENDAR
CONSIDER AND ADOPT CONSENT CALENDAR

5. NEW BUSINESS

Take action as necessary and appropriate.

5.1 CONSIDER AND APPROVE REPAIR AND RECERTIFICATION OF WT-5150

5.2 CONSIDER AND AUTHORIZE STAFF TO MAKE A ONE-TIME PURCHASE OF A WATER TENDER OR ENGINE ABOVE THE AUTHORIZED PURCHASING AMOUNT

RECOMMENDATION: That the Board of Directors

1. Receive staff report and presentation
2. Take public comment
3. Board Discussion
4. CONSIDER AND AUTHORIZE STAFF TO MAKE A ONETIME PURCHASE OF A WATER TENDER OR ENGINE ABOVE THE AUTHORIZED PURCHASING AMOUNT

6. OLD BUSINESS

Take action as necessary and appropriate.

NO OLD BUSINESS AT THIS TIME.

7. CHIEFS REPORT

Take action as necessary and appropriate.

UPDATE ON CURRENT MATTERS AND THOSE IN PROGRESS

7.1 RESPONSES OCCURRED BETWEEN: 11/01 – 11/30/2022

- 7.2 UPDATE ON GOVDEALS AUCTIONS
- 7.3 COOPER STATION INSURANCE CLAIM

8. BOARD COMMENTS

THIS AGENDA ITEM ALLOWS BOARD MEMBERS THE OPPORTUNITY TO DISCUSS ITEMS OF GENERAL INTEREST, PROVIDE A REFERENCE OR OTHER RESOURCE TO STAFF, ASK FOR CLARIFICATION OR REQUEST STAFF TO REPORT TO THE BOARD ON A CERTAIN MATTER

9. ADJOURNMENT

ADJOURN TO THE NEXT REGULARLY SCHEDULED MEETING ON MONDAY, JANUARY 9, 2022 AT 5:00 PM

POSTED:

12/09/2022

/s/ Vanessa Duncan

Administrative Assistant

Notice Regarding Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the Administrative Assistant's office at (707)464-2421. Notification 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II]
For TTYDD use for speech and hearing impaired, please dial 711. A full agenda packet may be reviewed at Crescent City Fire & Rescue, 255 W Washington Blvd, during business hours, 8:00 a.m. - 5:00 p.m., or on-line at cfdp.crescentcity.org