



CRESCENT FIRE PROTECTION DISTRICT

255 W. WASHINGTON BLVD. CRESCENT CITY, CA 95531

office: 707- 464-2421

MINUTES OF THE CRESCENT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

REGULAR MEETING HELD JULY 11, 2022 AT 5:00 P.M.

DIRECTORS PRESENT:

Chairman Jim Nelson Director
Vice Chairman Dave Short
Director Jim Erler
Director Rick Kelley
Director Joe Gregorio

ABSENT:

OTHERS PRESENT:

Kevin Carey, Fire Chief
Vanessa Duncan, Clerk of the Board
Ryan Plotz, General Counsel

ROLL CALL:

Chairman Nelson called the meeting to order at 5:28 PM. The Pledge of Allegiance was led by Director Gregorio.

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

Chairman Nelson noted there is no report out of closed session.

PUBLIC PARTICIPATION

No public comment at this time.

CONSENT CALENDAR

4.1 APPROVE MINUTES OF THE REGULAR MEETING OF JUNE 13, 2022

4.2 APPROVAL OF WARRANT CLAIMS FOR PERIOD COVERED JUNE 2022

On a motion by Director Kelley, seconded by Vice Chair Short, motion carried unanimously 5/0; the Board of Directors approved the Consent Calendar.

NEW BUSINESS

Take action as necessary and appropriate.

5.1 CONSIDER AND ADOPT RESOLUTION NO. 22-004; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRESCENT FIRE PROTECTION DISTRICT TO ADOPT A CONFLICT OF INTEREST CODE AND REPEALING ANY PRIOR CONFLICT OF INTEREST CODES

1. Receive staff report and presentation
2. Take public comment
3. Board Discussion
4. CONSIDER AND ADOPT RESOLUTION NO. 22-004; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRESCENT FIRE PROTECTION DISTRICT TO ADOPT A CONFLICT OF INTEREST CODE AND REPEALING ANY PRIOR CONFLICT OF INTEREST CODES

Ryan Plotz briefed the Board stating the Political Reform Act requires that every local government agency must review their conflict of interest code biennially. A conflict of interest code informs public officials, governmental employees, and consultants what financial interest they must disclose on their Form 700, the Statement of Economic Interests Form.

On a motion by Director Erle, seconded by Director Gregorio, motion carried unanimously 5/0; the Board of Directors ADOPTED RESOLUTION NO. 22-004; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRESCENT FIRE PROTECTION DISTRICT TO ADOPT A CONFLICT OF INTEREST CODE AND REPEALING ANY PRIOR CONFLICT OF INTEREST CODES

PASSED AND ADOPTED by the Board Members of the
CRESCENT FIRE PROTECTION DISTRICT
This 11th day of July 2022, by the following polled vote:
YES: 5
NOES: 0
ABSENT:0

OLD BUSINESS

Take action as necessary and appropriate.

NO OLD BUSINESS AT THIS TIME.

CHIEF'S REPORT

Take action as necessary and appropriate.

UPDATE ON CURRENT MATTERS AND THOSE IN PROGRESS.

7.1 RESPONSES OCCURRED BETWEEN: 06/01 – 06/30/2022

Chief Carey noted the total calls for the City and the District for the month of June.

Chief Carey reported the latest update on the fence project at Washington Station. Director Gregorio requested staff to contact the cellular company that owns the tower to maintain the property surrounding the tower.

Chief Carey expressed his desire to have all members of Crescent City Fire & Rescue have the capability to drive some form of apparatus.

Chairman Nelson questioned how the recruitment and retention has been coming along; staff informed the Board of the most recent efforts to recruit at the Fourth of July and plans to recruit at the Del Norte County Fair.

BOARD COMMENTS

Director Erler questioned the status of the two newly acquired type III engines; Chief Carey noted that 5132 is equipped but 5133 is not outfitted yet.

Director Kelley questioned the upkeep of the District Fire Stations; Chief Carey stated that the volunteers have recently started forming cleanup crews on Tuesdays.

Director Kelley requested once staff receives confirmation if the benefit assessment repeal will go forward there will need to be a special meeting to have a timely plan on what actions to take.

ADJOURNMENT

There being no further business to come before the Board, Chairman Nelson adjourned the meeting at 5:57 pm of the Crescent Fire Protection District Board of Directors to the next regularly scheduled meeting on August 8, 2022 at 5:00PM.



Vanessa Duncan, Clerk of the Board
Crescent Fire Protection District