



CRESCENT FIRE PROTECTION DISTRICT

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office: 707- 464-2421

MINUTES OF THE CRESCENT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

**REGULAR MEETING HELD
AUGUST 8, 2022
AT 5:00 P.M.**

DIRECTORS PRESENT:

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

ABSENT:

Chairman Jim Nelson Director

OTHERS PRESENT:

Kevin Carey, Fire Chief
Vanessa Duncan, Clerk of the Board

ROLL CALL:

Vice Chairman Short called the meeting to order at 5:00 PM. The Pledge of Allegiance was led by Director Gregorio.

PUBLIC PARTICIPATION

No public comment at this time.

CONSENT CALENDAR

3.1 APPROVE MINUTES OF THE REGULAR MEETING OF JULY 11, 2022

3.2 APPROVAL OF WARRANT CLAIMS FOR PERIOD COVERED JULY 2022

On a motion by Director Gregorio, seconded by Director Erler, motion carried 4/0/1 with Chairman Nelson being absent; the Board of Directors approved the Consent Calendar.

NEW BUSINESS

Take action as necessary and appropriate.

4.1 CONDUCT A PUBLIC HEARING FOR THE 2022-2023 FINAL FISCAL BUDGET.

RECOMMENDATION

1. Receive staff report
2. Open the Public Hearing
3. Take public comment
4. Close Public Hearing
5. Board Discussion

Vice Chair Short opened the public hearing at 5:03PM, with no public participants, Vice Chair Short closed the public hearing at 5:04PM.

4.2 REVIEW AND ADOPT RESOLUTION NO. 22-005; RESOLUTION OF THE BOARD OF DIRECTORS OF CRESCENT FIRE PROTECTION DISTRICT ADOPTING THE 2022-2023 FINAL FISCAL BUDGET.

RECOMMENDATION

1. Receive staff report
2. Take public comment
3. Board Discussion
4. Consider and ADOPT RESOLUTION NO. 22-005; RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRESCENT FIRE PROTECTION DISTRICT ADOPTING THE 2022-2023 FINAL FISCAL BUDGET

Director Gregorio questioned the possibility of setting money aside in a designated line for apparatus replacement; staff has been directed to report back at the next meeting.

On a motion by Director Gregorio, seconded by Director Erler, motion carried 4/0/1 with Chairman Nelson being absent; the Board of Directors ADOPTED RESOLUTION NO. 22-005; RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRESCENT FIRE PROTECTION DISTRICT ADOPTING THE 2022-2023 FINAL FISCAL BUDGET.

PASSED AND ADOPTED by the Board Members of the
CRESCENT FIRE PROTECTION DISTRICT

This 8th day of August 2022, by the following polled vote:

YES: 4, Vice Chair Short, Director Gregorio, Director Erler

NOES: 0

ABSENT:1, Chairman Nelson

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: 07/01 – 07/31/2022
Chief Carey reported on the calls for the month of July.
- 7.2** UPDATE ON BENEFIT ASSESSMENT REPEAL
It was reported that there were not enough signatures to place the repeal on the ballot.
- 7.3** WASHINGTON STATION FENCING PROJECT
Chief Carey briefed the Board on the completion of the fencing project. The Board has requested staff to reach out to the company that installed the fencing and obtain a quote on automatic gate openers.
- 7.4** APPARATUS UPDATE
Chief Carey noted that WT-5150 has been having issues and it may need to be replaced in the future. Chief Carey also noted that 5112 was at the airport due to the ARFF (Airport Rescue Fire Fighting) unit being out of service; 5112 is now back at Washington Station.

BOARD COMMENTS

Director Gregorio questioned the status of the proposed job title and wage adjustment for the Administrative Assistant position.

Director Erler requested that staff present an apparatus replacement reschedule with projected costs at the next Board Meeting.

ADJOURNMENT

There being no further business to come before the Board, Vice Chair Short adjourned the meeting at 5:43pm of the Crescent Fire Protection District Board of Directors to the next regularly scheduled meeting on September 12, 2022 at 5:00PM.