



CRESCENT FIRE PROTECTION DISTRICT

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MINUTES OF THE CRESCENT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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

DIRECTORS PRESENT:

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

ABSENT:

OTHERS PRESENT:

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

ROLL CALL:

Chairman Nelson called the meeting to order at 5:35 PM. The Pledge of Allegiance was led by Vice Chair Short. Vice Chair Short and Director Erler were sworn in after reading the Oath of Office.

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 NOVEMBER 14, 2022

4.2 APPROVAL OF WARRANT CLAIMS FOR PERIOD COVERED NOVEMBER 2022

On a motion by Vice Chair Short, seconded by Director Gregorio, 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 APPROVE REPAIR AND RECERTIFICATION OF WT-5150

Chief Carey stated that Captain Borges has been in communication with various diesel mechanics and pump technicians. All sources agree on what course of action needs to be taken; the pump impeller has excessive damage and will need to be repaired. Chief Carey expressed the importance of having an additional working water tender along with WT-5159.

On a motion by Director Gregorio, seconded by Vice Chair Short, motion carried unanimously 5/0; the Board of Directors approved up to \$17,000 in repairs 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

Chief Carey briefed the Board stating Crescent City Fire & Rescue is attempting to keep to a proactive and responsible vehicle replacement program. With the help of Senior Fleet Mechanic Jason Borges, CCF&R is actively researching feasible replacements for aging apparatus. Water Tender 5159 is in solid working condition as front line water tender. 5150 is out of service awaiting pump repairs. With the purchase of an additional water tender, the district will be able to contract a water tender out to other agencies and incidents throughout much of the year. This can be a valuable source of revenue for a relatively small investment. We will be researching the best values on the market to decide whether to purchase a Fire Engine or

a Water Tender. Having an increased fleet of available water source with a water tender, could positively affect our Department's ISO rating in the future. Director/Battalion Chief Gregorio will be very active in the research process for this purchase.

On a motion by Vice Chair Short, seconded by Director Gregorio, motion carried unanimously 5/0; the Board of Directors authorized staff to make a one-time purchase of a water tender or engine above the authorized purchasing amount.

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: 11/01 – 11/30/2022

Chief Carey reported on the calls for the month in November. The Board discussed possible ways to relay to the public the amount of work it takes to be a volunteer firefighter.

7.2 UPDATE ON GOVDEALS AUCTIONS

Chief Carey updated the Board on the recent GovDeals activity; the fire boat sold for \$12,300 but Engine 5114 did not meet the \$10,000 reserve.

7.3 COOPER STATION INSURANCE CLAIM

Vanessa, Clerk of the Board, stated there had recently been a claim submitted to Golden State Risk Management regarding the theft at Cooper Station. The District was reimbursed the costs of the stolen/damaged items minus the deductible.

Chief Carey also mentioned the need to fill the vacant positions on the District's Oversight Committee. The Board advised running a radio ad to attract potential applicants.

BOARD COMMENTS

Director Gregorio would like to discuss the apparatus donation from the Park Service at the next meeting.

At the next meeting Chairman Nelson would like to review the possibilities of selling Cooper Station and building a new station in a different location.

Director Kelley and Director Gregorio would like to discuss renovating the kitchen and meeting area at Washington Station at the next meeting.

ADJOURNMENT

There being no further business to come before the Board, Chairman Nelson adjourned the meeting at 6:26 pm of the Crescent Fire Protection District Board of Directors to the next regularly scheduled meeting on January 9, 2023 at 5:00PM.

A handwritten signature in black ink that reads "Vanessa Duncan". The signature is written in a cursive style with a large, stylized 'V' and 'D'.

Vanessa Duncan, Clerk of the Board
Crescent Fire Protection District