



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 FEBRUARY 13, 2023 AT 5:00 P.M.

DIRECTORS PRESENT:

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

ABSENT:

Chairman Jim Nelson

OTHERS PRESENT:

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

ROLL CALL:

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

PUBLIC PARTICIPATION

No public comment at this time.

CONSENT CALENDAR

- 3.1** APPROVE MINUTES OF THE REGULAR MEETING OF DECEMBER 12, 2022 AND MINUTES OF THE SPECIAL MEETING OF JANUARY 26, 2023
- 3.2** APPROVAL OF WARRANT CLAIMS FOR PERIOD COVERED DECEMBER 2022 – JANUARY 2023.

On a motion by Director Kelley, 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 DISCUSS AND APPROVE NEW FLOORING INSTALL IN CONFERENCE ROOM AND KITCHEN UPDATE AT WASHINGTON STATION

Director Gregorio noted that Washington Station is rented out quite often and the flooring is starting to see some major wear and tear. Director Gregorio recommended putting in vinyl flooring. Director Kelley and Vice Chair Short is concerned about the noise level with vinyl flooring. Director Kelley suggested using 2x2 squares for the flooring, that way if one needs to be replaced, it is more manageable. The Board directed staff to look into the costs of different flooring options and to follow up at our next Board meeting.

Director Kelley suggested to install a Bosch dishwasher at Washington Station. Director Gregorio noted the stove at Washington Station also needs to be replaced.

Director Gregorio stated he would look into having plans sketched to show the Board possible kitchen and large conference room updates.

No action taken at this time.

4.2 DISCUSS AND CONSIDER OPTIONS FOR COOPER STATION

Chairman Nelson was absent and not able to report on Cooper Station. The Board decided to table the discussion until the next regularly scheduled Board meeting.

On a motion by Director Kelley, seconded by Director Erler, , motion carried 4/0/1 with Chairman Nelson being absent; the Board of Directors tabled item 4.2 until the next regularly scheduled Board meeting.

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.

6.1 RESPONSES OCCURRED BETWEEN: 12/01/22 – 01/31/23

Chief Carey reported on the incident totals and noted it was a very busy two months. The Board discussed the nature of the calls the department responds to and how to lower the call volume while still providing the same level of service our community is accustomed to.

6.2 UPDATE ON CURRENT MATTERS: WT-5150, FEMA GRANT, RADIO AND THERMAL IMAGER ORDER, CAREER CAPTAINS, PSA FOR OVERSIGHT COMMITTEE, AND ENGINE 5132 REPAIRS

Chief Carey let the Board know he will be driving WT-5150 down to Oakdale to start repairs.

Chief Carey reported that he recently sent off a FEMA grant for SCBAs and SCBA bottles. The match for the District would be around \$43,000 if the grant was approved.

Chief Carey noted he is waiting on quotes for the thermal imagers and that the radios have been purchased.

Chief Carey stated that there is no new update on the Career Captains position. The City is still in a waiting process with PERS.

Vice Chair Short questioned the status of the oversight committee; Chief Carey informed the Board that there is currently a PSA out on the local radio station in hopes of receiving the last few applications needed in order to form the committee.

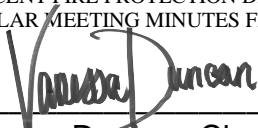
BOARD COMMENTS

The Board has requested to add the Washington Station kitchen and conference room update along with the Cooper Station update to the next regularly scheduled meeting.

ADJOURNMENT

There being no further business to come before the Board, Vice Chair Short adjourned the meeting at 5:42 pm of the Crescent Fire Protection District Board of Directors to the next regularly scheduled meeting on March 13, 2023 at 5:00PM.

CRESCENT FIRE PROTECTION DISTRICT
REGULAR MEETING MINUTES FEBRUARY 13, 2023

A handwritten signature in black ink that reads "Vanessa Duncan". The signature is written in a cursive style and is positioned above a horizontal line.

Vanessa Duncan, Clerk of the Board
Crescent Fire Protection District