



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
JUNE 10, 2024
AT 5:00 P.M.**

DIRECTORS PRESENT:

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

ABSENT:

Director Joe Gregorio

OTHERS PRESENT:

Kevin Carey, Fire Chief
Vanessa Duncan, Clerk of the Board
Jason Borges, Career Captain
Shelby Horner, Firefighter
Grant Hodges, Engineer
Jon Maxwell, Captain

ROLL CALL:

Chairman Nelson called the meeting to order at 5:07 PM. The Pledge of Allegiance was led by Vice Chairman Short.

PUBLIC PARTICIPATION

The following citizen addressed the Board:

Roger Gitlin: requested to address item 5.1 before conducting new business.

CONSENT CALENDAR

3.1 APPROVE MINUTES OF THE REGULAR MEETING OF APRIL 2024

3.2 APPROVAL OF WARRANT CLAIMS FOR PERIOD COVERED APRIL – MAY 2024

On a motion by Vice Chair Short, seconded by Director Eler, motion carried 4/0/1 with Director Gregorio being absent; the Board of Directors approved the Consent Calendar.

NEW BUSINESS

Take action as necessary and appropriate.

4.1 CONSIDER AND ADOPT PRELIMINARY BUDGET FY 24/25

The Clerk of the Board explained each line in the proposed preliminary budget for fiscal year 2024/2025, noting that the final budget will be adopted in August.

On a motion by Director Eler, seconded by Vice Chair Short, motion carried 4/0/1 with Director Gregorio being absent; the Board of Directors ADOPTED THE PRELIMINARY BUDGET FOR FY 24/25.

OLD BUSINESS

Take action as necessary and appropriate.

5.1 DISCUSS OPTIONS TO SELL OR LEASE COOPER STATION

Chairman Nelson reported on his conversation with a representative at The Home Depot, stating that they are not interested in purchasing Cooper Station at this time.

The following citizen addressed the Board:

Roger Gitlin: questioned if Crescent Fire Protection District would rezone Cooper Station to residential instead of commercial property; Chairman Nelson said it will likely stay as a commercial property.

Chairman Nelson directed staff to follow up with general counsel to find out what steps need to be taken in order to sell Cooper Station.

No action taken at this time.

CHIEFS REPORT

Take action as necessary and appropriate.

UPDATE ON CURRENT MATTERS AND THOSE IN PROGRESS

6.1 RESPONSES OCCURRED BETWEEN: 04/01/24 –05/31/24

Chief Carey reported on the calls for the months of April and May.

Chief Carey acknowledged the commitment of the volunteers and how much they have stepped up responding to calls and attending special events. He also expressed his gratitude towards the City of Crescent City for use of their backhoe after an incident.

Chief Carey also reported on a mutual-aid high angle rescue that Crescent City Fire & Rescue responded to using trained personnel. He expressed his pride in the volunteers and Crescent City Fire & Rescue.

6.2 LANDSCAPING COOPER & BERTSCH

Chief Carey stated he reached out to three different lawn care servicing companies and only heard back from one company, Lawn & Order. The Board directed staff to hire Lawn & Order to do one month of maintenance and then the Board will reevaluate the decision to move forward with the company or not.

BOARD COMMENTS

No Board comment at this time.

ADJOURNMENT

There being no further business to come before the Board, Chairman Nelson adjourned the meeting at 6:03 PM of the Crescent Fire Protection District Board of Directors to the next regularly scheduled meeting on July 8, 2024 at 5:00PM.



Vanessa Duncan, Clerk of the Board
Crescent Fire Protection District