



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
OCTOBER 14, 2024
AT 5:00 P.M.**

DIRECTORS PRESENT:

Chairman Jim Nelson Director
Vice Chairman Dave Short
Director Jim Erler
Director Rick Kelley
Director Joe Gregorio present at 5:10 PM

ABSENT:

OTHERS PRESENT:

Kevin Carey, Fire Chief
Vanessa Duncan, Clerk of the Board
Jon Maxwell, Volunteer Fire Captain

ROLL CALL:

Chairman Nelson called the meeting to order at 5:06 PM. The Pledge of Allegiance was led by Director Kelley.

PUBLIC PARTICIPATION

No public comment at this time.

CONSENT CALENDAR

- 3.1** APPROVE MINUTES OF THE REGULAR MEETING OF AUGUST 12, 2024
- 3.2** APPROVAL OF WARRANT CLAIMS FOR PERIOD COVERED AUGUST - SEPTEMBER 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 with amended the amount from \$6,490.00 to the correct amount of \$64.90 for an Amazon purchase on the US Bank card – claim number 465-3141.

NEW BUSINESS

Take action as necessary and appropriate.

NO NEW BUSINESS AT THIS TIME.

OLD BUSINESS

Take action as necessary and appropriate.

NO OLD BUSINESS AT THIS TIME.

CHIEFS REPORT

Take action as necessary and appropriate.

Chief Carey gave an update on current matters and those in progress:

- 6.1** RESPONSES OCCURRED BETWEEN: 08/01/24 –09/30/24
- 6.2** GOLDEN STATE RISK MANAGEMENT AUTHORITY CLAIM
- 6.3** ISO UPDATE
- 6.4** UPDATE ON 5137
- 6.5** WASHINGTON STATION BUILDING MAINTENANCE
- 6.6** CAL FIRE GRANT

Chief Carey also gave a brief summary on the status of the FEMA grant.

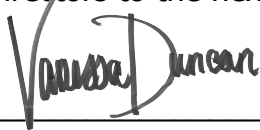
BOARD COMMENTS

The Board instructed staff to ask general counsel the duties and obligations of an elected Board Member and to also find out what type of liability coverage do each of the Board Members have, if any.

Director Gregorio stated he would like to resign from the Board after his term is up in December. Director Gregorio noted that Volunteer Captain Jon Maxwell could be a potential candidate to fill his position.

ADJOURNMENT

There being no further business to come before the Board, Chairman Nelson adjourned the meeting at 6:25 PM of the Crescent Fire Protection District Board of Directors to the next regularly scheduled meeting on November 11, 2024 at 5:00PM.

A handwritten signature in black ink that reads "Vanessa Duncan". The signature is written in a cursive style with a large, prominent initial "V".

Vanessa Duncan, Clerk of the Board
Crescent Fire Protection District