

## Central Calaveras Fire Board Meeting

June 17, 2021

Chief's report of May 2021 activities:

- Admin report –
  - a) Still waiting on OES payments for (3) assignments totaling \$49,799.74, all staff paid to date
  - b) Part time office person is working well, Diane brought unused personal computer to use for office word processing, catching up on records and learning systems and processes from Joanna
  - c) 2019/2020 audit completed and draft in office, work started on 2020/2021 audit records
  - d) Postings done and applicants ready for (2) Board positions
  - e) Letter sent via certified mail to Superior Court for Grand Jury
  - f) 2021/2022 Preliminary Budget prepared for tonight
  
- Operations –
  - a) In person trainings restarted at station on Wednesday nights, members seem happy to start getting back together as a team
  - b) Mark Gonzales agreed to return and work part time 1 day per week to cover open shift
  - c) Association sponsoring drive-up burrito breakfast on Sat. 6/19, department invited to staff booth at farmers market and at August car show
  - d) May calls TOTAL 60 – see attached, very busy for start of summer
  - e) Department approved as an EMS CE provider
  - f) Storage shed relocated from DC Stone's to Station 1, likely move conex shed to Station 2
  - g) Gained (1) volunteer firefighter back from CALFire. Joanna recruited several new members
  - h) Fire academy completed, department graduated (3) with awards and certificates, we provided honor guard and fed graduates and family after ceremony
  
- Equipment -
  - a) WT121 developed significant tank water leak after Summit Level Fire, Ryan made temporary repairs but will likely need tank weld for complete fix
  - b) E122 is at Copper shop for repair to primer pump and air brakes, need front end alignment and then ready for summer service
  - c) U129 sold for \$14,000 and picked up by new owner
  - d) All other equipment is in service
  - e) Disposition of E323?

**Central Calaveras Fire**  
**Board Meeting**

March 11, 2021

Chief's report of February activities:

- Admin report –
  - a) several sets firefighters safety gear have been ordered after ff's completed physicals
  - b) \$179,805.91 OES \$ received to date, \$210,865.18 pending
  - c) Community health grant disbursements submitted, pending?
  - d) Update, Keeler property
  - e) x1 firefighter on admin leave
  - f) Advertising ready for posting for part-time position
  - g) Informational article submitted for publish in the Miner's Pick
  - h) Auditor contacted for 2019/2020 FTR and FY audit
  
- Operations –
  - a) Staff continues to assist with training classes for fire academy
  - b) Resuming in person training schedule with safety protocols, CDC changing gathering recommendations this week
  - c) Staff have volunteered and helped at community vaccination sites
  - d) February calls TOTAL 24 – x2 structure fires –x11 medical aids – x1 MVA, – x7 other – x2 vegetation fires, x1 vehicle fire
  - e) Carpet was replaced in quarters bedrooms using assn. funds bedrooms, association planning breakfast burrito drive up 3/20 at RRF Town Hall and drive through spaghetti dinner 3/23 at Sta. 4
  - f) Carport delivered and assembled
  - g) Ordered and recieved grant funded medical supplies and training equipment
  - h) CALFire working on changes to dispatch matrix and radio tones, limited engines and stations opening late April
  - i) CALFire ABH bring updated with equipment available for assignments
  - j) Application submitted for department to be EMS CE provider
  - k) Station 1 now supplied with regular fuel for apparatus
  
- Equipment -
  - a) E123 had front axle seals repaired, all systems serviced, will need rear tires for out of county responses but is in service
  - b) E121 had air leak repaired, still waiting on fuel sensor but is in service
  - c) Type III engine purchased and picked up from Keyes Fire. Work started on servicing and engine markings
  - d) Keyes Fire donated multiple mobile radios with engine, radio techs working on inventory and programming

**Central Calaveras Fire**  
**Board Meeting**

February 18, 2021

Chief's report of January activities:

- Admin report –
  - a) new firefighters safety gear on hold awaiting ff physicals
  - b) \$116,293 OES \$ received in last 30 days, \$214,460 pending
  - c) Community health grant disbursements submitted
  - d) Update, DC Stone – Keeler property
  - e) Staff meeting to address GJ findings
  
- Operations –
  - a) Staff assisting with training classes for fire academy
  - b) Developing/resuming in person training schedule with COVID protocols
  - c) COVID vaccinations started for 1<sup>st</sup> responders, some staff completed both doses, 1 staff person trained and assisting with testing and vaccination sites
  - d) January calls TOTAL 44 – x3 structure fires –x22 medical aids – x2 MVA, – x9 other – x4 grass fires, x3 power lines down, x1 vehicle fire
  - e) Association agreed to fund replacing carpet in quarters bedrooms, association planning burrito drive up 3/20
  - f) Carport to be delivered and assembled at Sta. 1, 2/22
  - g) X9 members completed and passed in house 1<sup>st</sup> responder class
  - h) Ordered grant funded medical supplies and training equipment
  
- Equipment -
  - a) E123 is Stockton for replacement of leaking front axle seals
  - b) E121 out of service for air leak and fuel valve leak, parts on order, ? in service 2/25
  - c) Surplused E126 sold for \$2,251, payment pending from Public Surplus Auctions, engine picked up and shipped to Idaho
  - d) Offer made to purchase used Type 3 engine, awaiting check and trip to pick up in Keyes
  - e) Upgrading scene lights and installing inverter for E161
  - f) DMV registrations completed on two vehicles
  - g) Staff reprogramming radios and pagers for dispatching changes