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MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS FOR MARCH 17, 2016

CALL TO ORDER: By Chairman Suzie Coe at 7:03 PM.

DIRECTORS PRESENT: Chairman Suzie Coe, Vice-Chairman John Dell'Orto, Secretary/Treasurer E. Cavalli Jr., Director Ted Shannon.

DIRECTOR ABSENT: Director Del Albright.

OTHERS PRESENT: Fire Chief David Spitzer, Battalion Chief Mike Dell'Orto and others.

PUBLIC COMMENT: Mike Moran reported that flyers had been posted for the Firefighters Ball on April 2nd; Mr. Moran also noted the Veterans Memorial District's annual crab feed would take place on April the 9th.

MINUTES OF PREVIOUS MEETINGS: Minutes of the previous regular meeting of February 18, 2016 and the special meeting of February 23 were approved after a motion by Director Cavalli, second by Director Dell'Orto and a 4-0-1 vote.

CORRESPONDENCE:

- 1) Received notice from the Calveras Public Power Association that rates would rise by 2 cents per Kilowatt Hour in July. Also, CPPA is looking for board nominees.
- 2) Directors Dell'Orto and Cavalli must each sign a document affirming they wish to remain on the MHFPD Board of Directors.
- 3) Director Cavalli made a motion, seconded by Director Dell'Orto to pass Resolution number 16-03-1 advising that the MHFPD Board approved moving the county election date from June to November to coincide with the general election. Motion passed 4-0-1.
- 4) Received an application form for the MHFPD to join the National Fire Protection Association. No interest, therefore no action.
- 5) Received a letter from Fechter & Co. proposing to perform our annual audit.
- 6) Possible website issue. No problem perceived by majority of board, no action.
- 7) Director Coe has been in contact with Peter Maurer, director of the Calaveras County Planning Department; he suggested MHFPD request that the Calaveras County Board of Supervisors waive all fees for the Paloma Fire Station. Director Coe has written the letter.

TREASURER'S REPORT:

Monthly Bills:	\$	
Batch ID # OH139293		2.00
Batch ID # OH139225		1,601.22
Transmittals:		
Staff Pay		2,300.00
Butte Fire Pay (final)		15,664.48
Laundry Reimbursement		241.50
Administrative Services		80.00
Grant Writer Fee		207.50
March 2016 Total		\$ 20,096.70

Director Dell'Orto made and Director Cavalli seconded a motion to pay the March, 2016 bills; the motion passed 4-0-1.

FIRE CHIEF'S REPORT:

- 1) Discounted price on SCBAs: Chief will negotiate further.
- 2) Discussion on Cal Fire's proposed contract revisions. Chief and others will conduct a study session and report to MHFPD Board at April MHFPD board meeting.
- 3) Director Cavalli made and Director Dell'Orto seconded a motion to accept Fire Chief Spitzer's proposal to surplus outdated fire hose; the motion passed 4-0-1.
- 4) Academy structure fire training scheduled for April 23, 2016 on Main Street, Mokelumne Hill. Six to seven fire districts will participate.
The complete Fire Chief's report is in a separate folder.

OLD BUSINESS:

- 1) Practice burn on Main Street; see 4) in Fire Chief's Report.
- 2) Continue to hire Debbie for assisting Fire Chief with Calaveras County Auditor's paperwork. Director Cavalli made a motion to do so through this fiscal year, seconded by Director Shannon, passed 4-0-1.

COMMITTEE REPORTS:

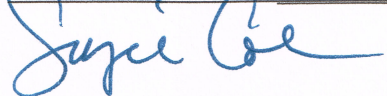
- 1) Paloma Fire House: MHFPD will appear before the county board of supervisors and request building fees be waived.
- 2) Paloma Strategic Plan: No meeting.
- 3) Chief Hiring Committee: No meeting.
- 4) Standing Budget Committee – possible budget transfers. No action.

NEW BUSINESS:

- 1) Form 700s (Conflict of Interest) due in April; assistant secretary to bring forms.
- 2) Discussion of items required or recommended for our website. Fire Chief Spitzer demonstrated current status of the website.

ADJOURNMENT: By Director Coe at 8:45 PM.

Chairman Suzie Coe



Secretary/Treasurer E. Cavalli Jr

(Minutes written by Assistant Secretary Ted Shannon)

