

BOARD OF COMMISSIONERS

Regular Meeting

August 20, 2019

COMMISSIONERS PRESENT: Commissioner Ron Watson, Reed Shugart, and Gary Wooten.

OTHERS PRESENT: Chief Dominic Moreno

The regular meeting of the Board of Commissioners was called to order by Commissioner Ron Watson at 7:30 PM.

CONSENT AGENDA:

The minutes for July 16, 2019, were approved as submitted. Motion by Wooten and second by Shugart. Vote 3-0. Ayes: Watson, Wooten, and Shugart.

The vouchers were approved as submitted. Motion made by Wooten and second by Shugart. Vote 3-0. Ayes: Watson, Wooten, and Shugart.

PUBLIC INPUT AND COMMUNICATIONS: None.

CITY OF SUTTER CREEK LIAISON: Not present.

AWARDING OF BID FOR SUTTER CREEK FIRE DISTRICT AUDIT: Chief Moreno provided handout and advised he received only one response to the bid from Blomberg & Griffin Accounting Corp. The contract indicated that the cost would not exceed \$7900.00 for the four fiscal years of 2016-2019. Discussion ensued. Chief Moreno recommended that the Board approve the bid. Motion made by Wooten and second by Shugart. Vote 3-0. Ayes: Watson, Wooten, and Shugart.

ADOPTION OF RESOLUTION 2019-02, CONSOLIDATION OF ELECTIONS FOR 2019: Chief Moreno provided handout and advised this would be a consolidation of all special districts elections to vote on the same date. Discussion ensued. Motion made by Wooten and second by Shugart. Vote 3-0. Ayes: Watson, Wooten, and Shugart.

FIRE CHIEFS REPORT:

- **Measure M Status:** Chief Moreno advised he will be sending a letter to the AFPA Board Chairman requesting item to be added to agenda for the next meeting scheduled on August 29, 2019. Chief advised it would be a proper outlet for the issue as all members would be represented. Discussion ensued.
- **Approval of formula for next year:** Chief Moreno advised the AFPA meeting next week should be a good meeting to figure out what needs to be done. Chief Moreno advised the AFPA Board suggest leaving the formula as is for this year and then recalculate for next year. Discussion ensued.
- **Prop 172:** Chief Moreno advised California State Firefighters Association recently had meeting to talk about prop 172 to get legislation to allocate funds for fire departments. Discussion ensued.

- Fire Station construction: Chief Moreno advised Goldrush has been canceled. Chief Moreno spoke with Grant Reynolds about moving forward with the new station construction, building a shell; pad, ramps, and metal building and then later building the living quarters. Discussion ensued.
- Fuel Mitigation: Chief Moreno provided handout with the current status. Discussion ensued.

*** Meeting stopped. Chief Moreno was called out for possible residential structure fire. ***
Commissioner Watson advised the remaining items on the agenda will be carried over to the next meeting.

OPERATION'S CHIEF REPORT:

SUTTER CREEK HISTORICAL PROGRAM:

MATTERS OF THE COMMISSIONERS:

CORRESPONDENCE:

ADJOURNMENT:

There being no further business to come before the Board of Commissioners, a motion was made by Commissioner Shugart, with second being made by Commissioner Wooten to adjourn. Motion carried by a vote of 3-0. Ayes: Watson, Wooten, and Shugart. Meeting was adjourned at 8:00 PM.

Respectively submitted,

Holly Durrett,

District Secretary