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*Board Members: Rebecca Golly, President David Branesky, Vice President  
Brian Dressler Judy Seymour Greg Stefani*

### MINUTES

#### Regular Board Meeting

19601 S. Highway One, Manchester, CA

6:00pm Tuesday, August 14, 2018

1. **Call to order** – 6:00pm
2. **Roll Call** Boardmembers Dressler, Golly, Seymour, Stefani present  
Boardmember Branesky excused
3. **Privilege of the floor** – no comments
4. **Consent Calendar:** it is suggested that items (a) through (e) be acted upon simultaneously, unless separate action or discussion is requested
  - (a) Minutes of the 6-19-18 meeting
  - (b) June, July Bills / Treasurer's Report
  - (c) Comparative Balance Sheets
  - (d) Equipment Repair Summary
  - (e) 2017-18 fiscal year-end budget reviewBoardmember Stefani requested a change to the charge account for one line item in the Treasurer's Report  
**Motion to approve the Consent Calendar as amended**  
**M/S/C (Dressler, Stefani, 4/0)**

### NEW BUSINESS

5. Reports
  - (a) **Fire Chief** – Assistant Chief Warner reported for Chief Suddith who was away on a Strike Team. Warner reported that engine 7360 had broken down on the Mendo Complex fire and had to be towed to a shop in Ukiah to repair gear and bearing problems in the motor. Should be fixed and back in service in about 2 days. We could piggyback with CalFire when they bid out new engines. A Type III would cost us roughly \$350,000; by purchasing with CalFire the cost could be as low as \$280,000. There is no time limit on this option, but looking into this sooner rather than later is better per Golly.  
  
Warner reported the department had been pretty stripped with having two engines out on Strike Teams (Mendo Complex and Carr fires). There were 39 calls in July, which is higher than usual. Warner reported there had been multiple calls to one address for lift assists and falls which is taxing the Volunteers; he said we need to come up with a policy regarding this type of response. Boardmember Stefani said he has talked to the patient regarding this, but there has been no change in behavior. Boardmember Golly said she would ask at tomorrow's MCAFD meeting whether any members had any suggestions for us.
  - (b) **Secretary / Committee reports** (Augmentation Fund Report; Energy Audit Update; LAFCo MSR/SOI adopted on 6-4-18: <http://mendolafco.org/wp-content/uploads/2018/06/Redwood-Coast-FPD-MSR-SOI-Adopted-FINAL.pdf>)
6. **Correspondence** (MCAFD including GSRMA; LAFCo; Taylor Morrison [Senator Mike McGuire's office]; Pirates Cove; )

7. **Discussion / Action regarding accepting 2018-19 property taxes**  
**Motion to approve 2018-19 property taxes and to submit to the County for collection**  
**M/S/C (Seymour, Dressler, 4/0)**
8. **Discussion / Action regarding Fire Department Parking Lots (Force Labor Account)** -  
continue
9. **Discussion / Action regarding updating the District logo** - continue
10. **Discussion / Action regarding adopting Road Standards for Fire Department Vehicle**  
**Access** - continue
11. **Discussion / Action regarding joining California Special Districts Association (CSDA)** -  
Hillary reported that she met with CSDA rep Anna Palmer who had discussed the benefits for  
the District of joining CSDA, including one free hour of legal consultation annually, the CSDA  
Online Connection, a group of members who discuss items of general interest to Special  
Districts, and support for the District in Transparency certification and District of Distinction  
certification. Hillary recommended joining.  
**Motion to authorize Hillary to enroll the District in CSDA**  
**M/S/C (Dressler, Seymour, 4/0)**

#### **OLD BUSINESS**

12. **Discussion / Action regarding 2017-18 Vehicle Replacement Schedule (continued from**  
**May meeting)** - Continued
13. **Adjournment** – 6:40pm