Minutes from January 10, 2024

General Board Meeting

1. CALL TO ORDER: Time 5:00 pm by President Robert Whipple

PLEDGE OF ALLEGIANCE

1. ROLL CALL – All directors were present.

Renee Beaty, Office Assistant, Becky Nash, maintenance, and Lewis Mischler, maintenance was present.

1. APPROVAL OF THE AGENDA: Director Tucker motioned to accept agenda; Director Hazelett seconded: all in favor. Motion carried.
2. PUBLIC COMMENTS: Ed , General Manager for Yermo CSD, presented us with a flyer and information on a Spaghetti Dinner.
3. District Water Update: Our D1 operator says our well depth is at 154 feet. Uranium testing was done and will be sent out with the customer’s next bill.
4. AGENCY REPORTS
	1. Sheriff's Report –verbal report, including calls in our area. 51 calls, 6 reports taken, 3 arrests . 14 Traffic stops. A stolen airplane was big news for the area. The fire department did get notice on this as a safety concern since it landed in Minneola area. Fireworks are under the health and safety codes. Misdemeanor will need citizens complaint to follow through on. M 80s and bigger is destructive device that is a felony. New legislation to go into effect. Citizens can report online on the fire department website.
	2. CHP’s Report- none
	3. Fire Department Report – The fire department had 183 calls throughout the whole year for December. There were 17 calls which ten were responded to. One illegal burn then went again in the Yermo area they built for this response. The Christmas present giveaway was for 72 children, it was a great success. The water heater in the station was fixed.
5. Citizen Commendation: Brian Vintus and Lawrence Vintus got recognized by Chief Clemmons for their selfless actions of assisting their hometown and community with the fire department at two different occasions.
6. Command Staff Changes: Firefighter Chance Smith is being promoted to Fire Apparatus Engineer for his professional excellence and integrity in the department which he started as a volunteer in 2014.
7. Fire Department Proposed Projects – Grant Approvals: Discussion was that Grants cannot be applied for until the Board approves submittal; once submitted Chief Clemmons will forward the grant submittal to the office for records. Recess was called at 5:30 pm to 5:49 pm. Daggett Fire Department needs these grants to grow with up to date and better equipment. If a grant needs immediate approval for submittal because of the application deadline, information of grant will go to office and an immediate call for a vote will be set forth. Chief Clemmons does not apply for grants that have any cost or matching funds required.
	1. SCE Grant: is applied by under Daggett Firefighter’s Association; no CSD approval needed.
	2. Firehouse Subs Public Safety Foundation Grant - $25,000 for Extractor, FF equipment, Turnouts , Radios. . Motion to approve 1st Director Golden 2nd Director Tucker All in Favor; Motion carried.
	3. California Fire Foundation: $10,000 for Various Fire Equipment. Motion to approve 1st Director Tucker 2nd Director Golden All in Favor; Motion carried.
	4. AFG : Yearly grant for $300,000 for Type 6 Brush Patrol. Any matching funds cost is waived due to our town’s poverty level. Motion to approve 1st Director Staggs 2nd Director Golden All in Favor; Motion carried.

The Stipend Grant that was received needs an established procedure written on how it will be distributed and sent into office and all funding will go through the office.

If a trailer is obtained it is through the Fire Association’s Non-Profit 501.3c and any fees and permits will not be liable to the CSD.

1. ACTION ITEM, Financials: The board approved the General, Water, Savings Accounts for December 2023. Office is still working on changing over ach payments from Chase to Flagstaff and adding into QuickBooks budget line items.
	1. All Accounts Approval: Motion: 1st Director Golden 2nd Director Hazelett All in Favor; Motion carried.
2. ACTION ITEM, Minutes: the board approved the minutes for the Regular Meeting for December 13, 2023. Motion to approve 1st Director Golden 2nd Director Tucker All in Favor; Motion carried.
3. ACTION ITEM: the board approved the sale of CSD Vehicles: 1. 1995 KME 2. Ford Cabover 3. S-10 Pickup in a silent sealed bid starting Friday February 12th. Bids will be put into a sealed envelope given to the office by closing date of February 7th. Then to be opened during the February 14th General Meeting. Office will call highest bidder on February 16; they will have 3 days to pick up vehicle or forfeit to the next highest bidder. Motion to approve 1st Director Hazelett 2nd Director Golden All in Favor; Motion carried.

The KME auction funds will go back to the Fire Department.

Motion to approve 1st Director Tucker 2nd Director Golden All in Favor; Motion carried.

1. ACTION ITEM: It is recommended that the board approves the acquisition of hydrants as funds are available. Tabled
2. Old Business: NONE
3. New Business: None
4. Closed Session: None
5. INDIVIDUAL DIRECTOR REPORTS (3 Minutes)

1. President Robert Whipple – none

2. Director Trudie Tucker – none

3. Director Mark Staggs – gave reports on the following: Golden State, nothing really is going on at this time. Clean- up day is still on, waiting on a date. The Chamber will be having a swap meet March 2nd.The Silver Valley Fire allowance has a BBQ coming up. Silver Valley High School soccer & basketball are going full swing. There is also an after-school program that is free to elementary and middle school. the clear way project the first and second phase are completed.

4. Director Mentie Hazlett- none

5. Director Kareen Golden - none

1. STAFF REPORTS:
	1. District Operations Report - General Manager/ Office Assistant: above on banking and budget items.
	2. Maintenance / District Water Operations- Working on what parts and cost to fix hydrants. Director Staggs will be getting quotes for hydrants submitted to the office then will be put on the agenda. Reported on well depth. Painting meter lids.
2. ANNOUNCEMENTS: Next General Board Meeting: Wednesday, February 14, 2024
3. ADJOURNMENT Director Golden motioned to adjourn; Director Hazelett seconded: all in favor. Motion carried. Time: 6:38 pm.

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Minutes Approved in its entirely on date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2023.

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Daggett CSD Seal: