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

MINUTES (as amended)

Regular Board Meeting

19601 S. Highway One, Manchester, CA

6:00pm Tuesday January 9, 2018

1. **Call to order** - 6:00pm
2. **Roll Call** – Boardmembers Branesky, Dressler, Golly, Seymour, Stefani present
3. **Privilege of the floor** – no comments
4. **Consent Calendar**: it is suggested that items (a) through (c) be acted upon simultaneously, unless separate action or discussion is requested
 - (a) Minutes of the 11-9-17 meeting
 - (b) November, December Bills / Treasurer's Report
 - (c) Comparative Balance Sheet

Motion to approve Consent Calendar as presented

M/S/C (Dressler, Golly, 5/0)

5. **Reports**

- (a) *Fire Chief* – the Chief reported that he'd had another engine out on a Strike Team. It was a long trip and a long fire season. The fire behavior is different in the areas we were in so the Volunteers got some great experience fighting fires.

The Chief noted that there are a lot of classes he will be attending over the winter, the next event is a two-day training on fire codes that will be held in Ukiah February 13-14.

The Chief said he might be coming to the Board trying to figure out a way to have more paid staff. He needs an extra hand at the firehouse; both Duty Officers are currently very busy in their work lives and he needs some backup. He will be attending a Chief's meeting tomorrow and will be out of the area.

Tech has become very important. iPads would be a great benefit on the engines.

- (b) *Secretary / Committee reports* (PG&E Cost Comparison Before and After Sonoma Clean Energy; election updates; CFRIS Report update; NVFC (Josh Cellars) grant submission; Insurance Payroll Audit submission;)
6. **Correspondence** (MCAFD; County Counsel regarding Building Standards; attorney correspondence; CFAA Vehicle Rate Changes;)

NEW BUSINESS

7. **Appoint 2018 Board Officers**

Hillary called for nominations for Board President

Motion to nominate Rebecca Golly as Board President (Dressler)

Second the nomination (Stefani)

Call the Vote: Aye: Branesky, Dressler, Seymour, Stefani

Abstain: Golly

Motion carries

Hillary called for nominations for Board Vice-President

Motion to nominate Dave Branesky as Board Vice President (Dressler)

Second the nomination (Stefani)

Call the Vote: Aye: Dressler, Golly, Seymour, Stefani

Abstain: Branesky

Motion carries

OLD BUSINESS

8. **Discussion / Action regarding 2017-18 Vehicle Replacement Schedule (continued from 8-8-17 meeting)** – The Chief reported we still have the 1985 Ford, he hasn't found a home for it yet. Suddith will talk with Westport fire to see if they want it for no charge. He still wants to replace it with a Type III engine.
9. **Adjournment** – 6:31pm