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

MINUTES

Regular Board Meeting

19601 S. Highway One, Manchester, CA

6:00pm Tuesday August 8, 2017

1. **Call to order** – 6:01pm
2. **Roll Call** – Boardmembers Branesky, Golly, Seymour, Stefani present
Boardmember Dressler absent; Fire Chief Suddith out-of-county on strike team
3. **Privilege of the floor** – Boardmember Golly said she had received a request from a former firefighter who wanted a RCFD patch to trade. The Board approved the request and Duty Officer Golly will handle the request.
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 6-27-17 meeting
 - (b) June, July Bills / Treasurer's Report
 - (c) Comparative Balance Sheet
 - (d) 2016-17 Budget vs Actual
 - (e) June, July Equipment Repair Summary**Motion to approve Consent Calendar as presented**
M/S/C (Branesky, Stefani, 4/0)
5. **Reports**
 - (a) *Fire Chief* – Assistant Chief Warner reported for Chief Suddith that the Volunteers had been busy with CalFire (the Grade fire; Point Arena station coverage; and our Type III engine was stage at Parlin Fork for a week.
 - (b) *Secretary / Committee reports* (PG&E Cost Comparison Before and After Sonoma Clean Energy; election updates;)
6. **Correspondence** (MCAFD; County Counsel regarding Building Standards; Flahavan correspondence; GSRMA regarding WC coverage for Hep B exposure and annual appraisal)

NEW BUSINESS

7. **Discussion / Action regarding Resolution 2017-03, VFA Grant Acceptance**
Motion to adopt Resolution 2017-03, 2017 VFA Grant Acceptance
M/S/C (Stefani, Branesky, 4/0)
8. **Discussion / Action regarding adding Michael Suddith as authorized signer on RCU account** – in order for the Chief to have a VISA card through the credit union, he must be an authorized signer on the account. The Board agreed that the Chief needs to have a VISA card.
Motion to add Michael Suddith as an authorized signer on the Redwood Credit Union account
M/S/C (Golly, Branesky, 4/0)
9. **Discussion / Action regarding 2017-18 Vehicle Replacement Schedule** – continued to September meeting

OLD BUSINESS

10. **Discussion / Action regarding Resolution 2017-01, Firefighter immunization requirements and payment procedure, continued from 6-27-17 meeting. Discussion to include Hepatitis B Exposure Worker Compensation issues. Includes approval of updated Volunteer Application, and review and possible update of Volunteer MOU including stipends.** – After some discussion the Board agreed that all Volunteers need to be offered a Hepatitis B vaccination once they begin responding to calls. The Volunteer will be asked to present proof of prior Hepatitis B vaccination, or if they haven't been vaccinated they will be offered a Hepatitis B exam at the District's expense. The Volunteer may decline the exam; in that event s/he will be required to sign a declination form. Boardmember Golly requested that Hepatitis B exam be specified in the Resolution.

**Motion to adopt Resolution 2017-01 as amended
M/S/C (Branesky, Golly, 4/0)**

The Board discussed the topic of Volunteer stipends and whether they should be considered reimbursements. Boardmember Golly said she felt the Board had spent a great deal of time in the past year determining the best way to handle stipends and had reached a decision, but would like to hear the Chief's thoughts on the subject. Continue to September meeting.

11. **Discussion / Action regarding fire lane blockage issues at the General Store to determine that all Fire and Safety conditions of approval have now been met** (continued to September meeting)
12. **Discussion / Action regarding building standards** – no action required at this time
13. **Discussion / Action regarding force labor account** - no action required at this time
14. **Adjournment** – 7:00pm