

# FALL RIVER VALLEY FIRE PROTECTION DISTRICT

## Minutes of the Regular Meeting

HELD THURSDAY,

**September 21, 2023, at 7:00pm AT THE MCARTHUR FIRE HALL**

A meeting was called to order at 7:01pm by President of the Board, Joe Bruce.

Board Members present: Joe Bruce, Mike Pasternak, Jay Egy, Pat Oilar and Gary Fazio

Minutes from Aug 17, 2023, were moved to approve by Mike Pasternak, seconded by Jay Egy.  
Motion passed

Mike Pasternak moved to approve the claims and bills for September 2023 for Fall River Valley Fire Protection District. Gary Fazio seconded the motion. Motion passed.

**Public Comment:** Public Comment was made by several individuals.

Fire Calls/Incident Reports: Acting Chief Rick Gomes gave report. 9 medicals and 1 Fire.

Fire Inspector Report: Jonathon Sims gave report. 1 approved and paid.

### **New Business:**

- Attorney John Kenny: specializes in Brown Act. No retainer. Gary Fazio moved to hire John Kenny at \$250.00/hour. Mike Pasternak seconded the motion. Director Bruce voted YES. Director Pasternak voted YES. Director Egy voted YES. Director Fazio voted YES. Director Oilar voted YES.
- 2023/24 Budget and Appropriations of Limitations Resolution: Pat Oilar moved to approve the 2023/24 Budget presented by Clerk of the Board. Gary Fazio seconded the motion. Motion carried. Gary Fazio moved to approve the 2023/24 Appropriations of Limitation resolution #92123. Jay Egy seconded the motion. Motion carried.
- Appointment of Committee for Bylaws: Gary Fazio moved to appoint Pat Oilar, Jay Egy, Brent Cassidy and Kathy Ontano to the Committee to look over Bylaws. Mike Pasternak seconded the motion. Motion carried.
- New ADA Compliant Venue for Meetings: Gary Fazio moved to use the Fall River Lion's Hall in McArthur as our new venue to hold meetings due to none of the fire halls are ADA Compliant. Jay Egy seconded the motion. Motion carried.
- Shasta College; Use of Building: Board recognized Zita Biehl who discussed the use of the Fall River Fire Hall, Station #15 upstairs in conjunction with Shasta College to teach an EMT class on Monday and Thursday evenings beginning October 16, 2023. Director Jay Egy asked about Insurance and who's responsible. Discussion on the contract and/or agreement and who authorized it. Board Chair

Joe Bruce stated that he signed the contract. Joe will get the contract to the Clerk of the Board to send to John Kenny to look over.

- Agenda Review Committee/procedure: Attorney John Kenny suggested for the Board of Directors do not form such a committee because it can be a violation of the Brown Act. He suggests instead that we have a review procedure and have Informational Items (that the Board does not take action on) and Action Items.
- Shasta LAFCO proposed Annexation: Pat Oilar moved to withdraw our application from LAFCO for the proposed Annexation. Jay Egy seconded the motion. Motion carried.
- Active 911: Gary Fazio moved to consolidate Active 911, having one system to be managed by the Fall River Valley Fire Protection District. Jay Egy seconded the motion. Motion carried.
- FR Hall Pavement; Crack Seal: Mike Pasternak moved to approve EC Paving to do the job with a bid of \$6200.00. Jay Egy seconded the motion. Motion passed.
- Russ Reiner: Bought a Beef at the Jr. Livestock Auction at the Fair and is donating it to the annual Beef raffle. The Butcher will contact the Clerk of the Board for delivery.
- Surplus FR Rig: Postponed until the new apparatus is in service.

#### Old Business:

- Audit: Tabled to next Regular Meeting
- Building Permit: Mike Pasternak went to the County and got the 90-day extension for the building permit on the McArthur Fire Hall remodel.
- McConnell Foundation: Tom DeAtley was absent to give report
- Harassment/Ethics Training: Vector Solutions through Golden State Risk Management Authority at no cost to the District for Harassment Training. Mr. John Kenny will be happy to do the Ethics training with us. Required for all staff.

Mike Pasternak moved to adjourn. Jay Egy seconded the motion.  
Meeting adjourned 9:39pm

Respectfully submitted,



Jody L. Morgan  
Clerk of the Board  
FRVFPD

Fall River Valley Fire Protection District

RESOLUTION No. 092123

**It is hereby resolved** that the Board of Directors of the Fall River Valley Fire Protection District approved to withdraw the application for the Fall River Valley Fire Protection District Reorganization: Annexation of territory and County Service Area #1 County Fire Detachment.

**Where As** the proposed annexation of territory to the Fall River Valley Fire Protection District and detachment of territory from Shasta County Service Area #1 County Fire Department has been withdrawn September 21, 2023.

**Ayes: 5**

**Noes: 0**

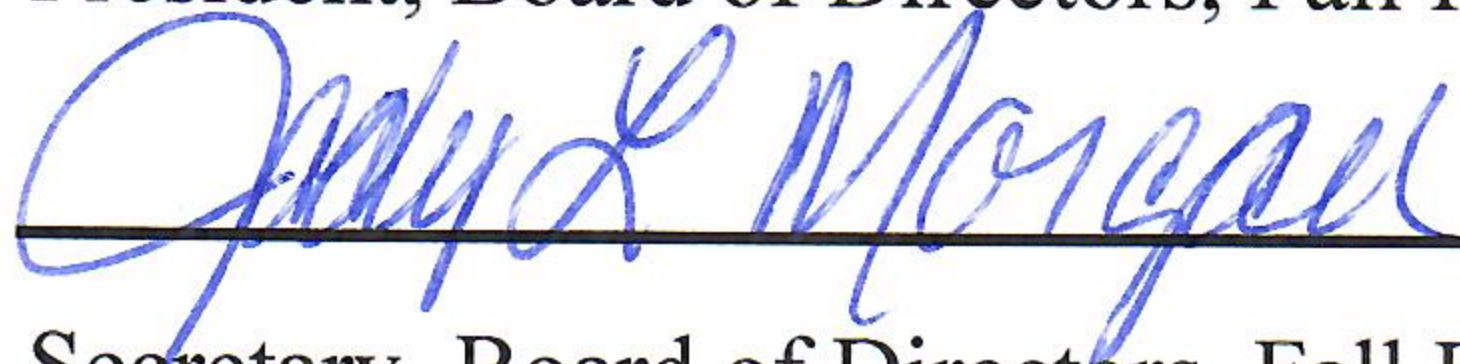
**Absent: 0**

**Abstain: 0**



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President, Board of Directors, Fall River Mills Fire Protection District



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Secretary, Board of Directors, Fall River Mills Fire Protection District