

# CRONOMER VALLEY FIRE DISTRICT

## MEETING MINUTES

### February 8, 2017

The meeting was called to order by Chairman Rahuba at 7:00 p.m. followed by a pledge of allegiance. The following Commissioners were present: Messrs. Rahuba, Dieckmann, and Greene. Also in attendance, Mrs. Fogg treasurer, Mrs. Dieckmann, district secretary, Second Asst. Chief Dorrman and the district's Attorney, Frank Simeone.  
Absent: Commissioners Greico and Ostrander.

*The secretary noted that the time, place and date of this meeting has been given to the media and posted in accordance with the provisions of the Open Meetings Law.*

District Attorney Frank Simeone addressed the board on matters concerning the proposed AT&T cell tower on district property.

SECRETARY: The minutes of the January 11<sup>th</sup> Organization Meeting were reviewed. A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved. The minutes of the regular monthly meeting on January 11, 2017 were reviewed. A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.

TREASURER'S REPORT: The treasurer's report was reviewed. A motion to approve the report was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved. *A copy of this report is attached to and made a part of these minutes.* A motion to approve payment of the bills as audited was made by Mr. Dieckmann. A second provided by Mr. Greene. All in favor – Approved.

CHIEF'S REPORT: The office of the chief reported on the following;

- Gave update on new engine specs.
- Request the purchase of first aid supplies to replenish "Trauma first aid supplies" on trucks. **Total cost \$399.00.** A motion to approve was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved.
- Permission to have one Radiation Alert Calibrated. **Total cost \$84.32.** Vendor S.E. International. A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.
- Request the purchase of \$250.00 for picture frames and other misc. supplies for the training room. A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.
- Permission to renew DAN Diver action network insurance for the following members;  
Juan Moreno III  
Rich Rahuba  
Jorge Resto

Susan Burthcaell  
Mark Barbero

Renewal fee - \$35.00 per person. **Total cost \$175.00.** A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.

- Request to bring up to the new standard 5 regulators. Cost each \$544.00. **Total cost \$2,720.00.** A motion to approve was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.
- Request the purchase of 5 new pagers. A motion was made by Mr. Greene, ok to purchase the 5 new pagers at state bid. A second was provided by Mr. Rahuba. All in favor – Approved.

Mr. Greene made a motion that the district approve payment of the bill for new helmets. Vendor –The Fire Store. Invoice total - \$4272.28. (*District policy for Leather helmets – “An approved Leather Helmet may be used as part of the assigned firefighter’s gear as long as he/she pays the difference in the cost of the leather helmet and the regularly assigned helmet”*)

7 Leather Helmets cost each \$603.00 (members cost \$350.00)

District cost	\$1,771.00
Firefighter’s cost	<u>\$2,450.00</u>
<b>Total cost</b>	<b>\$4,272.28</b>

A second was made by Mr. Dieckmann. All in favor – Approved.

Mr. Dieckmann made a motion that Juan Guzman purchase a new printer for the membership computer, **not to exceed \$250.00.** A second was provided by Mr. Greene. All in favor – Approved.

Mr. Greene made a motion that the board approve the final LOSAP report for 2016. A second was made by Mr. Dieckmann. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 9:07 p.m.

Respectfully submitted,

Lucy Dieckmann  
District Secretary