



South Coast Fire Protection District

P.O. Box 334 Gualala, California 95445 (707)884-4700

Minutes from the Regular Meeting on August 18, 2022
Location: 39215 Church Street, Gualala, California

1. Call to Order:

The meeting was called to order by Pete Slunaker at 4:33pm.

2. Roll Call:

Present: Chair, Pete Slunaker; Directors Chuckie Sorensen, Kevin Callanan, Rick O'Neil, and Flavia de Oliveira

3. Public Expression: 3 – minute limit person, 10 - minute total subject.

None.

4. Approval of Minutes from Last Meeting

Flavia de Oliveira motioned to approve the minutes from the last meeting on July 21st. Chuckie Sorensen seconded the motion. Yeas: Kevin Callanan, Chuckie Sorensen, Rick O'Neil, Flavia de Oliveira, Pete Slunaker. Nays: none. The motion passed: 5 Yeas, and 0 Nays.

5. Financial Report:

Jason Warner reported that the main West America account has a balance of \$233,000. The reserve account has a balance of \$240,000. We just received a partial payment of \$35,000 for a grant, with another \$10,000 still outstanding. He said he has been working on the capitalization schedules.

6. Old Business: Discussion / Action on Updates

- a) **Grant Update**—As reported in the financial report, Jason said that we should receive the final payment of \$10,000 for the \$45,000 grant we received. He said that they are continuing to pursue grants for the department.
- b) **AT&T Update**—Kevin reported that the Public Utilities Commission reviewed our complaint and said that AT&T was in compliance with outage notification standards and that essentially this is a closed case. They will continue to inform the Sheriffs' department of known outages.
- c) **Surplus Equipment**—Jason has 7572 listed with Firetec Apparatus Sales and has had several inquiries. There are two potentials as of now. One is in Oklahoma, for full price of \$28,000, and has to go through the bid process. Another offer was given of \$20,000 from a private contractor, dependent upon inspection. The board discussed the options, and decided to wait for the department in Oklahoma to come through with their bid, unless we got full price from another department in the meantime.

The two jet skis will be listed in the ICO soon for a sealed bid sale.

7. New Business: Discussion / Action

None

8. Chief's Report:

- a) Vaccine clinics will be starting up again at the firehouse. Covid is on the rise.
- b) One of our engines is covering the Fort Bragg station right now. And we did send out a water tender out to Booneville. Requests are coming in regularly.
- c) The Mendocino County Association of Fire Districts was founded in 2016 to be a liaison agency to the Board of Supervisors to try to get resources to fund fire districts. Kevin has been going to some of those meetings as well as Jason, most of them are over zoom. They are requesting more representation from fire district board members.
- d) The new structure engine is going into service today. Jason said there are still a few electrical issues with it, but they have found workarounds.

9. Directors Comments:

None.

10. Closed Session:

None.

11. Open Session after Closed Session:

None.

12. Adjournment: The meeting was adjourned at 4:58pm. Next Meeting is on September 15, 2022