A SPECIAL MEETING OF THE VACAVILLE FIRE PROTECTION

DISTRICT BOARD OF DIRECTORS WAS CALLED TO ORDER BY CHAIRMAN CALVERT ON DECEMBER 14, 2023, at 7:00 PM

AT DISTRICT STATION #64

|  |  |
| --- | --- |
| Present: | Chairman Calvert, Directors: Bruno, Neal and Riddle |
| Participating Staff Present: | Chief Dennis Fogleman, Captain Richard Keune, Office Manager Shilo Moore, Budget Analyst Lisa Lin, Deputy Chief David Kuntz, Assistant Chief Rick Kuntz and Captain Paul Dahlen |
| Absent: | Director Gildert |

The pledge of allegiance was led by Chris Calvert.

APPROVAL OF AGENDA

Director Bruno, Calvert, Neal and Riddle unanimously approved the agenda as posted.

PPUBLIC COMMENTS

There were no comments from the public.

NEW BUSINESS

1. Receive and accept 2022/23 annual fire impact fee disclosure; and Adopt Resolution 2023-002 accepting the Fire Impact Fee Annual Report (Action Item). Russ Bruno made a motion to accept impact fee disclosure report and approve Resolution 2023-002. Cliff Neal seconded the motion. Approved unanimously with director Gildert absent.
2. Conduct public hearing to review the Inflationary Impact Fee adjustments and Adopt Resolution 2023-003 accepting the Inflationary Impact Fee adjustment (Action Item). Public hearing was conducted with no public comments. Director Neal made a motion to accept the inflationary impact fee adjustments and Resolution 2023-003. Director Bruno seconded the motion. Approved unanimously with director Gildert absent.
3. Robb Herrick gave a verbal presentation of the Solano County Fire & EMS JEPA final draft to the Board. Director Neal asked a question about the funding if it would be publicly funded. Also, asked if cities wanted to withdraw from the agreement what would that entail, Mr. Herrick stated that there is language in the agreement regarding this.
4. The annual Fire Prevention Report was presented by Captain Paul Dahlen.
5. Surplus equipment ready to be sold was presented by Captain Jason Keune. We are going through all the stations and getting old unused equipment ready to be sold. This is our second round of surplus items. All the items from the last surplus sale have been sold and have given us $29,466.00 in revenue. Director Neal made a motion to approve. Director Bruno seconded the motion. Approved unanimously with director Gildert absent.

PUBLIC COMMENT

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Chris Calvert made a motion to adjourn until the next meeting. Cliff Neal seconded. Remaining Board members approved. The meeting was adjourned at 7:45 PM.