A REGULAR MEETING OF THE VACAVILLE FIRE PROTECTION

 DISTRICT BOARD OF DIRECTORS WAS CALLED TO ORDEER BY

CHAIRMAN CALVERT ON JANUARY 16, 2024, at 7:00 pm

AT DISTRICT STATION #64

Present: Chairman Calvert, Directors: Bruno, Gildert and Riddle

Participating Staff

Present: Deputy Chief Dave Kuntz, Office Manager Shilo Moore and Captain Richard Keune

Absent: Director Neal

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by Chairman Calvert at 7:00 P.M. The pledge of allegiance was led by Chris Calvert.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENTS**

There were no comments from the public.

**CONSENT ITEMS**

There were no comments from the public. The board approved the meeting minutes from previous meeting on December 14, 2023. **Approved**.

**DEPUTY CHIEF’S VERBAL REPORT**

There were no comments from the public. Deputy Chief Kuntz gave the report. Ten sets of PPE were ordered and received. There is a grant that has been awarded that will cover these costs. Working on getting ADA ramp installation estimates. We have also applied for a grant to get extrication equipment for Station 65. Audit update: Auditor will be escorted on January 19th to all stations for inventory review. Trying to have completed by end of January.

**CONTINUING BUSINESS**

There were no comments from the public. Jason gave an update on the surplus sale items. We have a revenue of $40k from these sales to date.

**NEW BUSINESS**

The organization chart was reviewed by Deputy Chief Kuntz. Currently we are recruiting for Battalion Chief. Fire Chief Fogleman resigned. There was no update from County Counsel at this time per Calvert.

Approval needed for the next round of surplus items to be sold, presented by Captain Keune. Three new items have been placed on the GovDeals.com website. There was no public comment. **Approved**.

**PUBLIC COMMENTS**

Doug Rogers spoke to the Board regarding the ADA ramp process and was happy to see things being done. He also asked about County Counsel costs and how they are being paid, Calvert responded that we have it built into the budget.

**BOARD MEMBER COMMENTS**

Calvert reported that he has met with LAFCO but nothing new to report. The Fire Chief position will be left open at this time, it will be reviewed for future appointment. County Counsel suggested possibly having this position be Part-Time. As of right now we will be moving forward with staff on board. Volunteers need to be more involved and would like to current volunteers train to move up in positions.

**ADJOURN**

This meeting of the Vacaville Fire Protection District Board of Directors adjourned at 7:15 P.M. Next meeting will be March 19, 2024, at 7:00 P.M.