A REGULAR MEETING OF THE VACAVILLE FIRE PROTECTION

 DISTRICT BOARD OF DIRECTORS WAS CALLED TO ORDER BY

CHAIRMAN CALVERT ON JUNE 25, 2024, at 7:00 pm

AT DISTRICT STATION #64

Present: Chairman Calvert, Directors: Riddle

Participating Staff

Present: Chief Dave Kuntz, Office Manager Shilo Moore, Assistant Chief Rick Kuntz, Battalion Chief Jason Keune, Captain Paul Dahlen, Chaplain Robert Duvall, Justin Harrison, Logan Walstrum, Tyler Church, and Joseph Aguayo

Absent: Directors: Bruno, Gildert and Neal

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by Chairman Calvert at 7:10 P.M.

**APPROVAL OF AGENDA**

Due to multiple board members absence all consent items have been rescheduled to July 1, 2024 at 5:00 P.M.

**PUBLIC COMMENTS**

There were no comments from the public.

**CONSENT ITEMS**

There were no public comments.

**FIRE CHIEF’S VERBAL REPORT**

There were no comments from the public. Chief Kuntz gave an update. Changes are being made to Station 64 to accommodate the new sleeping quarters that was the old conference room. This is still in progress. Driveway replacement will be done soon by DDU Concrete which will include a curb for drainage into ditch. Budget is doing well and will be in the positive at year end. ESO is being used to log training. The 3 new seasonal firefighters were introduced to the board. Justin Harrison reported that he is currently working on the policy/procedure’s manual. Paul Dahlen gave the prevention update that has seen an increase in plan reviews and inspections due to new construction picking up in the district. Fire responses have also increased. The Chief reported that they have recently reviewed Cordelia FPD inventory and looked at the turnouts and cleaning machine. Jason Keune started a new Medical Driver program that will allow for staff to be approved to respond only to medical calls. The surplus of Type 1 Fire Engine is still up for sale on auction site. Going to put the other forklift up for sale soon. There was a brief discussion regarding the 24-hour coverage for 2-3 staff. All items needing approval will be rescheduled.

**CONTINUING BUSINESS**

There were no comments from the public.

**NEW BUSINESS**

No items were completed due to absence of board members

**PUBLIC COMMENTS**

There were no public comments.

**BOARD MEMBER COMMENTS**

Board member Riddle wanted to Thank staff for answering all her questions.

**ADJOURN**

This meeting of the Vacaville Fire Protection District Board of Directors adjourned at 7:30 P.M. Next regular meeting will be July 16, 2024, at 7:00 P.M.