



MINUTES

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Regular Meeting)

December 11, 2018 beginning at 6:00 p.m.

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

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I. Call to Order - 6:00 p.m.

The meeting was called to order by President Duckhorn at 6:00 p.m.

Present at the meeting were: Director Wood, Director Duckhorn, Director Manni, Director Trappe, Director Jones, Fire Chief Franceschi.

II. Approval of Agenda

*On a motion by Director Trappe, seconded by Director Jones, the Board approved the December 11, 2018 Board meeting agenda. **Vote: 5-0-0***

III. Consent Calendar

A. Approval of Minutes (November 13, 2018)

B. Approval of Claims and Funds Received

- a. Rec: \$ 25,342.31 CAL FIRE Eastern 2 Fire
- b. Rec: \$ 4,910.76 Forestville Firefighters Association Radio Reimbursement
- c. Rec: \$ 118.44 COBRA Reimbursement
- d. Rec: \$ 194.55 CAL CARD Reimbursement

C. Alarm Report (November 2018)

D. Correspondence

*On a motion by Director Manni, seconded by Director Wood the Board approved the Consent Calendar. **Vote: 5-0-0***

IV. Public Comment: None

V. Scheduled and Action Items

A. Resolution 18/19-07 Regular Meeting Schedule (Action Item)

*The Board discussed their desire to meet 7 months out of the year for 2019. On a motion by Director Manni, seconded by Director Jones the Board approved Resolution 18/19-07. **Vote: 5-0-0***



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B. Board Re-Organization (Action Item)

*President Duckhorn opened the nominations for President, Vice President and Board Clerk. Director Wood nominated Director Duckhorn as President, seconded by Director Jones; Director Manni nominated Director Wood as Vice President, seconded by Director Trappe, and Director Duckhorn nominated Fire Chief David Franceschi as the Board Clerk, seconded by Director Manni. There were no other nominations presented. Nominations were closed. President Duckhorn, Vice President Wood and Board Clerk David Franceschi accepted the nominations. The Board agreed unanimously. **Vote: 5-0-0***

C. Water Tender 5191 Purchase (Action Item)

*The Board discussed the purchase options for the new water tender 5191. The Board discussed purchasing the apparatus outright and financing options. On a motion by Director Jones, seconded by Director Trappe, the Board approved to purchase the apparatus outright for a total of \$525,018.24 + 1% extra for any changes needed during the final inspection. **Vote: 5-0-0***

VI. Chief's Report

Fire Chief Franceschi provided the Board with a report.

VII. Reports from Committees

- A. Forestville Firefighters Association: *None*
- B. Board Member Reports: *None*
- C. New Fire Engine Committee: *None*

VIII. Public comment: *None*

Board Comment: *None*

Adjournment: *On a motion by Director Manni, seconded by Director Trappe, President Duckhorn adjourned the meeting at 7:15 p.m. **Vote: 5-0-0***



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/s/ Denise Wood Date: 2-12-19
Denise Wood, Board Vice President

/s/ Wendel Trappe Date: 2-12-19
Wendel Trappe, Director

/s/ Ken Jones Date: 2-12-19
Ken Jones, Director

/s/ Mel Manni Date: 2-12-19
Mel Manni, Director

/s/ Andrew Duckhorn Date: 2/12/19
Andrew Duckhorn, Board President

/s/ David Franceschi Date: 2-12-19
David Franceschi, Board Clerk