

**TUOLUMNE FIRE DISTRICT**

18690 MAIN STREET

TUOLUMNE, CA 95379-9686

(209) 928-4505 - FAX (209) 928-9723

**BOARD OF DIRECTORS MEETING**

**Tuesday June 11th, 2024 @ 1800**

**CALL TO ORDER:**

The meeting was called to order at 18:00 pm by Brian Bell, Chairman.

**ROLL CALL:**

Present: Brian Bell – Chairman, Adam Artzer Vice Chairman, and Tony Krieg – Treasurer. Alexander Horat- Board member.

Absent: Darlene Hutchins- Secretary

**OTHERS IN ATTENDANCE:**

Fire Chief Jeff Santi

**PUBLIC FORUM:**

None

**APPROVAL OF PREVIOUS MINUTES** May 14th**, 2024**

Bell made a motion to approve the previous minutes as written.

Artzer seconded the motion.

No public comment. Vote 4/0 with 1 absent – Motion carried.

**ACKNOWLEDGMENTS:**

Chief Santi acknowledged the Board of Directors for their continued support.

**NEW BUSINESS:**

1. **Approval and Adoption of Preliminary 24/25 Budget**

Chief Santi presented the Board with the Preliminary 24/25 Budget figures that were obtained from the County on May 17th and worked on updating figures until June. Krieg made a motion to accept the Preliminary Budget proposal as written, Horat seconded the motion. No public comment. Vote 4/0 with 1 absent – Motion carried.

 **2. Consideration of partial PPE reimbursement for Interns/Volunteers**

Chief Santi made the Board aware that the current Intern/FF’s are having a difficult time with inflation and the rising cost of goods and are responsible for purchasing NFPA wild land boots out of pocket. Chief Santi voluntarily gave up his uniform stipend for the year and asked if the Board would approve a $250.00 partial reimbursement to help recover some of the out of pocket expense for the Intern/FF’s that purchase the required boots. Bell made a motion to allow for the stipend to be used for reimbursements to qualifying Intern/FF’s. Artzer seconded the motion. No public comment. Vote 4/0 with 1 absence. Motion carried.

**OLD BUSINESS**

1. **Strategic Planning Committee:**

The Strategic Planning Committee, (Chief Santi, Brian Bell and Tony Krieg) The committee is working on:

**2. Department Report (the detailed report is attached to these minutes)** Chief Santi discussed what he had written in his attached report.

 **3. Administration Report**

All reports were reviewed and approved this month.

 **4. Fire Apparatus Repair:**

E-731 is still at Hi Tech and they have not figured out the pump throttle

issue yet. Was told they installed new batteries in an attempt to fix it. Will

 continue to get updates when available. Pump testing all engines will

 happen after repair is completed.

 **5. Approval of Warrants and Requisitions**

All warrants and requisitions were approved.

**ADJOURN**

18:30

 **NEXT REGULAR BOARD MEETING – July 9th, 2024**