

**TUOLUMNE FIRE DISTRICT**

18690 MAIN STREET

TUOLUMNE, CA 95379-9686

(209) 928-4505

**BOARD OF DIRECTORS MEETING**

**Tuesday December 10th 2024 @ 6:00p.m.**

**CALL TO ORDER:**

The meeting was called to order at 17:59 pm by Brian Bell, Chairman.

**ROLL CALL:**

Present: Brian Bell, Chairman, Adam Artzer - Vice Chairman, Tony Kreig -Treasurer

Absent: Darlene Hutchins- Secretary

**OTHERS IN ATTENDANCE:**

Fire Chief Jeff Santi.

**PUBLIC FORUM:**

None

**APPROVAL OF PREVIOUS MINUTES** **September 10th, 2024 (revised)**

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

Tony seconded the motion.

No public comment. Vote 3/0 – Two absent - Motion carried.

**ACKNOWLEDGMENTS:**

The department continues to run very well, thanks to the hard work done by Chief Santi and staff

Alexander Horat submitted his resignation letter by email at 10:08 on December 10th leaving a Board vacancy.

**NEW BUSINESS:**

1. **Final repairs and cost E-732**

Final total cost came in at $30,432.57 for all required work for the remanufactured engine replacement, New radiator, hoses and coolant, New rear motor mounts, New batteries, transmission filter and fluid service, New rear axle wheel bearings, seals and hubs, New air hose for engine brake. Outside labor included from WC Maloney, George Danicourt. The approved budget amount was $40,000.00 The engine was put back into service on Oct 10th. The remanufactured engine developed a Diesel leak into the cooling system on Nov 10th which was an internal issue with the injector cups. The mechanic was informed, and a warranty claim was made with Reviva and they approved the work to be done by George Danicourt. New parts were supplied by Reviva and the work was completed on Dec 10th. The engine will be put back into service soon.

1. **Hammer Fire**

The Hammer fire occurred on Oct 5th with one fatality and one burn victim flown to a burn center. Fire is still under investigation.

1. **Invoice from Hi Tech**

The invoice was finally received for the prior repairs that were done at Hi Tech in Oakdale. The original invoice was sent for $21,832.64. I called and disputed the amount which was excessive for the final work done. The revised invoice came in at $16,941.04- A savings of $4,891.60

1. **Ohler Appreciation Dinner**

This item was tabled with the absence of Hutchins

**NEW BUSINESS**

1. **Strategic Planning Committee:**

The Strategic Planning Committee, (Chief Santi, Brian Bell and Tony Kreig) 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. Approval of Warrants and Requisitions**

All warrants and requisitions were approved.

**ADJOURN**

18:46

**NEXT REGULAR BOARD MEETING – January 14th, 2025**