



- Chief Earle and his wife, Sandy attended the South County Health & Safety Fair held at Pioneer Elementary School. They taught Hands Only CPR and First Aide. Cal FIRE, the Forest Service, EDSO & Pioneer Fire participated in the event.
- The Antigen Bike Tour will roll thru the district on May 18<sup>th</sup>.
- The Crew will bring Truck 49 to the Annual Egg Drop at the Prep School on May 16<sup>th</sup>.
- Phillips and Kellogg took 3 Explorers to the Annual Fire Academy in Southern California.
- Surplus Equipment Update – Sold the engine for around \$40,000 and \$3,000 worth of miscellaneous equipment. No bids on the SCBA's listed. Board authorized the Chief to donate them instead.
- Fleet – We received a quote to repair old 8101 for \$7,500. It will probably end up being totaled. The mid-point for the new water tender has been moved to June.
- Negotiations meeting scheduled for May 22, 2018.
- Statistics – Engine – 194 calls, Medic ran 284 calls, and Rescue 49 ran 4 calls.

#### Deputy Chief's Report - Earle

- FARRO Program to do pre-plans has been purchased and will be up and running by next month.
- Inspections have been identifying more buildings out of compliance with Life Safety Issues. Issues are being addressed.
- Prevention Staff doing well at Community Risk Reduction.

#### NEW BUSINESS

1. Resolution 2018-02 – A resolution declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts. A Motion to approve Resolution 2018-02 to consolidate our Board Election with the General Election on November 6, 2018 was made by Gary Cooper. Motion seconded by Peter Moffett. Motion approved.

#### OLD BUSINESS

1. Discussed the possible consolidation with Rescue – The Directors, Unions and Chiefs will be meeting.
2. JPA Fixed Contract – discussed in Chief's Report.

NEW PURCHASES – Rescue 49 - \$2,000 for equipment.

EMPLOYEE / VOLUNTEER INPUT: None

Director Williams closed the Public Forum and adjourned the meeting to go into Closed Session at 1930.

Respectfully submitted,  
Lori Tuthill, Board Secretary