

- Fleet – Expedition claim has been paid by the insurance company and the vehicle was not totaled like we originally thought. Water Tender – Phillips, Daniels & LaCurelle just returned from the Mid Point Inspection. Captain Phillips showed the Board of The Build Up. The Chassis is done and the body work is finished. Wrong paint color used so that will be changed. We will go back for another inspection in early July and if all is well, the WT will be delivered to Burtons in Modesto for the Final Inspection where we will take possession of the vehicle.
- Personnel – Negotiations with Union on-going. The next meeting is at the end of this month. We have one employee on 4850 leave.

Deputy Chief's Report - Earle

- Code Enforcement - As a result of the Ghost Ship Fire, districts are responsible to do something about any hazards we are made aware of. DC Earle discussed a business with electrical code hazards as well as some Health & Safety concerns that we are working with PG&E and the County to resolve. Ken shared pictures with the Board.
- Training – PC 832 and Slofist this month.

Statistics – Chief Ransdell

- The crews were a little busier this month but on average about the same as we have been trending. Chief Ransdell passed out the Cal Fire Annual Report – DSP is the featured district this year.

Director Williams closed the Public Hearing on the 18-19 Appropriations limits and the 18-19 Preliminary Budget at 1842.

NEW BUSINESS

1. Resolution 2018-03 – A resolution setting the 2018-2019 Appropriations Limits. A Motion to approve Resolution 2018-03 to approve the 2018-2019 Appropriations Limit at \$4,814,885.90 was made by Martin Cordeiro. Motion seconded by Gary Cooper. Motion approved.
2. 18/19 District Preliminary Budget – Chief Ransdell went through the budget with the directors. A motion to approve the 18/19 District Preliminary Budget was made by Martin Cordeiro. Motion seconded by Gary Cooper. Motion approved.
3. 16/17 Draft Audit – The Draft Audit and Management Report were discussed. The Directors authorized Chief Ransdell to have the Auditor send the Final Audit.

OLD BUSINESS

1. Resolution establishing development impact fees - Covered under Chiefs Report.
2. JPA Fixed Contract – Covered under Chief's Report
3. Negotiations Committee Update – Covered under Chief's Report

NEW PURCHASES – None

EMPLOYEE / VOLUNTEER INPUT: None

Director Williams closed the Public Forum and adjourned the meeting to go into Closed Session at 1920.

Respectfully submitted,
Lori Tuthill, Board Secretary