



TUOLUMNE FIRE DISTRICT

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BOARD OF DIRECTORS MEETING MINUTES

April 8, 2019 @ 6:00p.m.

- Call to Order** The meeting was called to order at 6:02p.m. by Brian Machado, Chair.
- Roll Call** Adam Artzer, Vice Chair, Tony Krieg, Treasurer, Darlene Hutchins, Secretary, Brian Bell, Director - Absent
- Others present:** Nicholas Ohler, Chief; Marcie Wells, Office Manager; John Feriani, and Cody Machado
- Public Forum -** John Feriani said he attended a County meeting on March 21st for the proposed Resilience Center Project. He said there have been some design changes but it is moving forward. He stated he hoped there would be better representation at future meetings. He also stated he hopes TFD will give thought to participating in a future Community Service District plan.

Approval of Previous Minutes – March 11, 2019

Darlene Hutchins made a motion to approve the previous Minutes with a correction to the voting information in Item #2 under New Business.

Adam Artzer seconded the motion with that correction.

Vote was 4/0 - 1 Absent - Motion carried

Acknowledgements

Brian Machado stated he appreciates all the help TFD gives to Black Oak Casino during the very busy summer Westside Pavilion's Concerts.

New Business

1. VFA Grant – Ohler

Chief Ohler explained he is working on this 50/50 Grant of approx. \$20,000, and he expects to have it completed for review by the Board at the next meeting.

2. SB929 Website Law - Ohler

This law requires special districts to implement a website by 2020.

He will be contacting other districts for input on their websites and will explore costs from vendors to design and maintain our website.

Old Business

1. Department Report – Ohler

Chief Ohler reviewed all the items on his Department Report.

2. Administration Report – Wells

Marcie Wells has sent out letters requesting donations for raffle prizes for the Hose Co.'s. Pancake Breakfast on April 27th at Applebee's. When donations are received thank you letters will be sent to donors.

Board members were urged to attend the breakfast.

3. Review of the Payroll Report, Organization Budget Status Report, & Warrant Requisitions

All reports were reviewed, approved, and signed.

Warrant Requisitions for March, 2019 = \$ 5,038.41

Meeting Adjourned @ 6.29p.m.

Next Meeting: Monday, May 13, 2019 @ 6:00p.m.

Minutes respectfully submitted by: Marcie Wells, T.F.D. Office Manager