

**TUOLUMNE FIRE DISTRICT**

18690 MAIN STREET

TUOLUMNE, CA 95379-9686

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

**BOARD OF DIRECTORS MEETING**

**Monday, May 14, 2024 @ 6:00p.m.**

**CALL TO ORDER:**

The meeting was called to order at 6:05 pm by Brian Bell, Chairman.

**ROLL CALL:**

Present: Brian Bell – Chairman, Adam Artzer - Vice Chairman, Darlene Hutchins – Secretary, and Tony Kreig – Treasurer.

Absent: Alexander Horat – Board Member.

**PUBLIC FORUM:**

None

**APPROVAL OF PREVIOUS MINUTES** March 11**, 2024**

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

Adam seconded the motion.

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

**ACKNOWLEDGMENTS:**

Captain Santi was acknowledged for his ease of transition into the Interim Fire Chief position and how smoothly the department continues to run.

**NEW BUSINESS:**

1. **Review of department salary scale:**

**Closed Session: 6:11 p.m. – 6:28 p.m.**

**Open Session: 6:28 p.m.**

The Fire Chief’s salary will be raised to $26.00/hr. on June 21, 2024, with retroactive pay back to the day that Chief Santi took over as Interim Fire Chief. Tony made a motion to accept the above proposal as written, Brian seconded the motion. No public comment. Vote 3/0 with 1 abstention and 1 absent – Motion carried.

 **2. Proposal of Board Meeting Day Change:**

Brian made a motion that the day of the regular board meeting be changed from the second Monday of the month to the second Tuesday of the month. Darlene seconded the motion. No public comment. Vote 4/0 with 1 absence. Motion carried.

All documents that refer to the day of the board meeting will be updated.

 **3. Fire Apparatus Repair:**

Engine 731 has been at Hi-Tech for a month. It has been determined that it is the pump throttle, and it also needs to be pump tested.

**OLD BUSINESS**

1. **Strategic Planning Committee:**

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

a. Has decided to take a pause on any further discussions with the Tribe as well as the County at this time.

**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**

7:11pm

**NEXT REGULAR BOARD MEETING – June 11, 2024**