

Fall River Mills Fire Protection District

May 18, 2017

Chairperson Doug Ontano called the meeting to order at 7:00 pm.

Members present: Doug Ontano, Kathy Ontano, Gary Fazio and Jay Egy. Also present, Bud Hendrickson, Fire Chief and Janice Barrett, Secretary.

The minutes from the April 20, 2017 meeting were read. A motion was made by Gary Fazio, seconded by Jay Egy to approve the as corrected minutes. Motion carried.

The List of Bills paid since the last meeting was reviewed and approved. A motion was made by Kathy Ontano, seconded by Gary Fazio to approve the bills. Motion carried

New Board Member: Scott Gallion, our former fire chief, has expressed the desire to be a Board member. A motion was made by Gary Fazio, seconded by Jay Egy, to elect Ernest "Scott" Gallion as our new Board member. Scott will be filling the spot left open by Randolph Scholl. Randy Scholl has been too ill to keep the position. This position opened on December 6, 2014 and will end in December of 2018. Scott has long lived in the Fall River Mills Fire District and has been a registered voter in the required time of the term he will serve from November 2014 to the present time of May 2017. This information will be sent to Camille Woodstrom at the Clerk of the Board's office in Redding. She has been helping with process of getting a new Board member.

New Employee: Our fire chief, Bud Hendrickson, has requested the hiring of a new employee. The employee will be hired to help Bud on jobs as needed and to take over when Bud is on vacation or ill. He wants to hire Jason Egy, one of our volunteer firefighters. A motion was made by Gary Fazio, seconded by Kathy Ontano, to hire Jason Egy at \$11.00 an hour to help Bud as needed.

Maintenance: The retaining wall between the fire hall and Plumas Bank is falling apart. This wall was installed by Plumas Bank when they put in the new parking lot. Donna Hamilton, manager at Plumas Bank, has been informed that the wall needs to be repaired. The new pagers have arrived. They are currently being programed by Valley Communications to make sure they work in our area.

Volunteer Firefighters: Last month, a motion was made by Gary Fazio to change the service call fee for the volunteers from \$7.50 to \$10.00. Janice Barrett was asked to find out how much we have paid the Volunteer Fire Dept. in the last 3 years and use an average to determine what this will cost for the year with the new fee. This will help when we work on the budget next month.

The meeting was then adjourned at 7:50 p.m.

Respectfully submitted,

Janice Barrett - secretary