Peardale-Chicago Park
Fire Protection District

P.O. Box 697
Chicago Park, CA 95712

BOARD OF DIRECTORS

September 12, 2024
Call to Order 7:03 pm
Meeting Minutes

1. *Roll call of Board and Introduction of Guests:*

Board Members Present: Art Meares
Rob Paulus
Charley Hooper

Board Members Absent: Dave Collins
Jim Michalak

Others Present: Chief Jim Bierwagen
Secretary Savannah Jacobson
Jim Young
Engineer Rick Blakemore

2. *Approval of the Agenda/Additions to the Agenda:* **Rob Paulus moved to approve the Agenda as written. Art Meares seconded. The motion passed with 3 ayes.**

3. *Public Input:* None

4. *Consent Agenda:* **Cart Meares moved to accept the Consent Agenda as presented. Rob Paulus seconded. The motion passed with 3 ayes.**

5. *JPA Report (Hooper):*

A. Charley Hooper reports on last months JPA Meeting. He reports that the Public Safety Mobile Command Center will be sold if the Sheriffs Department does not show interest. As of right now JPA has the same liability insurance as Peardale Chicago Park Fire Department and is looking to make a change as well.

6. *Administrative Report (Bierwagen):*

A. Administrative Report: Chief Bierwagen reported 40 incidents in the month of August. Brush 57 was dispatched to the Bear Fire with Engineer Rick Blakemore, Seasonal Firefighter Eddie Steele, Seasonal Firefighter Nathan Morgan and Paid Call Firefighter Toby Howard, and have returned to the station. Brush 57 was then dispatched to the Line Fire with Captain Josh Ramey, Seasonal Firefighter Nathan Morgan, Seasonal Firefighter Bradley Gribas and Paid Call Firefighter Toby Howard.
B. Purchase Request: none at this time.
C. Communications Received: none at this time.

7. *Personnel Report (Paulus):* None.

8. *Equipment/Facilities Projects (Bierwagen):*
A. Report from Apparatus Replacement Committee: Chief Bierwagen reports on the on-going issues at station 257 with the neighbor. The Sheriffs Department has been notified and reported complaints to the District Atorneys office. Chiefs reports on Brush 57's automotive repair that needs to be done, including the replacement of the engine and the sheered off bolts and injectors.

9. Old Business:
A. Chief Bierwagen reports that he met with Kristen Cook to schedule a meeting on the 19th of September to further disuss the expectations of Station 57 with the YouBet Fire Wise group.

10. *New Business:*
A. Board Review & Approval of FY 2024/25 Final Budget: FY 2024/25 Budget presented. ***Rob Paulus motioned to approve the FY 2024/25 Final Budget with the adjustment of Strike Team Revenue being changed from 250,000 to 400,000. The remaining 150,000 will be equally divided into the Unplanned Overtime and Auto Equipment fund. Art Meares seconded. The motion passed with 3 ayes.***
B. Board Review and Approval of Management's Dicussion and Analysis Reprt (GASB): The Board was presented the GASB. ***Rob Paulus motioned to approve GASB. Art Meares seconded. The motion passed with 3 ayes.***

11. *Agenda Items for Next Meeting:*

A. VFC Grant Acceptance Resolution 2024-04

12. *Adjournment of Meeting*: 7:52pm.

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Respectfully Submitted By,
Savannah Jacobson
District Secretary

Approved By: