

Rancho Adobe Fire Protection District

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**MINUTES OF THE REGULAR BOARD MEETING
OCTOBER 15, 2008 — 7:00 P.M.
COTATI FIRE STATION - #1 EAST COTATI AVE.
COTATI, CALIFORNIA**

I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

Chairman, Harold Griffith, called the Regular Meeting to order at 7:00 p.m.
The agenda for this meeting was posted on October 10, 2008.

Roll Call:

Directors Present: Ed Gee, Bob Dunne, Harold Griffith, Robert Rippin
Directors Absent: Mark Hemmendinger, Brian Proteau, Michael Caruana
Conducting the Minutes: Jennifer Ober

Pledge of Allegiance said.

II. ORAL AND WRITTEN COMMUNICATIONS

A. Citizen Business/Public Comments on Items not appearing on Agenda

Mr. George Barich noted that in the past there was discussion about renovating the front of station 1. There is also an area of dirt and rock on the side of the station that he'd like to see cleaned up. He'd like to know what is being done about this situation. Chief Treanor responded that there are some plans to do drought resistant landscaping on the side of the station that faces East Cotati Avenue. On the back side of the station there may be some bark or other items put down. BC Patten noted there have been landscaping supplies donated for this project by local businesses. Chief Treanor suggested harty plank be used to resurface the cedar siding at station 1, and is a project that we are going to try and do ourselves. The painters union volunteered to bring their apprentices up and paint the entire building. Chief Treanor commented that he shares in the frustration of how the station looks; however there just wasn't enough time to complete the project.

B. Correspondence and/or Presentations

There were items of correspondence in Board packets.

III. APPROVAL OF MINUTES

A. Regular Meeting of September 17, 2008

Motion moved by Mr. Gee and seconded by Mr. Dunne.
Motion Carried: Aye 3 No 0 Abstain 1(Rippin) Absent 3

IV. CONSENT CALENDAR

A. Ratification of Claims and Journal Vouchers

Motion moved by Mr. Gee and seconded by Mr. Dunne.
Motion Carried: Aye 4 No 0 Abstain 0 Absent 3

V. ADMINISTRATIVE COMMUNICATIONS

A. Chief's Report

The Chief read from his written report provided to the Board and the Public. He called the Board's attention to the certificate that was received from Butte County for the Firefighters' service to that area during the recent wildfires.

B. Director Reports

Mr. Griffith asked if the Support Volunteers have picked a training day. Ms. Dawn Davis noted that the group has had personal issues that have conflicted and they have not yet been able to coordinate on a date.

C. Budget Report

Chief Treanor noted that we are spending money in accordance with the fiscal year. At the Chief's Association meeting, Chief Ron Collier commented that Windsor did not get the 3% in revenues they had budgeted and actually went negative from last fiscal year. Chief Treanor stated that Rancho Adobe is set to receive an additional \$51K over what had been budgeted, per the County. While we need to be cautious, he reported that it's good news that we are well within our budget.

D. Firefighters' Association Report

Captain Mike Bechtold stated that the Christmas dinner is scheduled for Friday, December 5th, and will be held at the Clubhouse.

E. Support Volunteers

Ms. Davis cited the newsletter is just about finished and should go to the printers on Friday. As far as the training goes, she said they have been working with Chief Treanor on accountability. Chief Treanor also noted that 9140 had been taken out to an event and the group was well represented.

F. Firefighter's Union Report

Captain Bechtold noted that this Saturday, October 18 is the Firefighters Memorial Event. There will be six union members and the Chief representing Rancho Adobe to support the fallen firefighters.

VI. NEW BUSINESS

A. Resolution R-3: Surplus of Water Tenders 9195 and 9196

Chief Treanor commented that one of the water tenders is in service, and the other is having one final repair to it. We are looking at a sales price of approximately \$10K per water tender. Mr. Dunne asked if we wanted to declare them both surplus or wait until the other tender is complete. Chief Treanor replied that we can declare them both surplus tonight so when the process is complete, they will be ready to sell.

New Business Continued:

Motion moved by Mr. Gee and seconded by Mr. Dunne.

Motion Carried: Aye 4 No 0 Abstain 0 Absent 3

Roll Call:

Mr. Hemmendinger – absent

Mr. Gee – aye

Mr. Dunne – aye

Mr. Caruana – absent

Mr. Griffith – aye

Mr. Proteau – absent

Mr. Rippin – aye

B. Resolution R-4: Requesting Fund Transfer for FY 2008/2009

Chief Treanor noted that we use our reserves to pay for the expenses of the District from July until we receive our next funding. At this time, the District is requesting a line of credit to get us through until December.

Motion moved by Mr. Gee and seconded by Mr. Dunne.

Motion Carried: Aye 4 No 0 Abstain 0 Absent 3

Roll Call:

Mr. Hemmendinger – absent

Mr. Gee – aye

Mr. Dunne – aye

Mr. Caruana – absent

Mr. Griffith – aye

Mr. Proteau – absent

Mr. Rippin – aye

VII. ADJOURNMENT

With no further business to discuss, the Regular Board Meeting was adjourned at 7:27 p.m.

Motion moved by Mr. Dunne and seconded by Mr. Gee.

Motion Carried: Aye 4 No 0 Abstain 0 Absent 3

Date Approved: 11/19/08