

DVFSSD Agenda January 19th, 2023 -Call to order/roll call/pledge Mack Sorensen, Chair  
-Approval of Agenda Mack Sorensen, a motion to approve the agenda was asked for and Curt Shelley made a motion to remove item # 8 from the agenda which was approval of the lease purchase of a new brush truck. Mack Sorensen Chair asked if item #7 needed to be tabled as well. Curt Shelley indicated that the item had been updated and we would keep it on the agenda. Mack Soresensen made a motion to approve the updated agenda. Ryan Andersen made a motion to approve the updated agenda, Larry Carlon seconded the motion and the updated agenda was approved. Mack Sorensen Chair asked for approval of the past meeting minutes from December 2022. Larry Carlon made a motion to approve the past meeting minutes, Curt Shelley seconded the motion. The motion passed. Mack Sorensen turned the time over to Ryan Andersen- Clerk, for the Consent Expenditure Agenda -Ryan Andersen- Clerk read through the past months expenses. Total expenses for the month were \$35,797.47. A motion was made by Curt Shelley to accept the consent agenda, which was seconded by Larry Carlon, the motion passed. Mack welcomed everybody to the meeting and excused Rick Johnson, he welcomed McKenzie back with us and asked the board members to introduce themselves for those attending who don't know them. from the meeting.Mack Sorensen turned the time over to Curty Shelley for the Treasurer's Report. Balances for December 2022 are as follows: Operating account balance is \$107,043.93, Reserve account is \$10,040.54, Assigned funds account is \$21,389.45, Capital Project Fund is at \$80,414.45.The 2022 Operating account income was \$385,566.49. The 2022 Operating Expenses were \$441,863.31 and the MOU and Grand Income were \$178,303.65. Mack commented that it was incredible that we could do such a great thing in such a short time. It wasn't too long ago that we had a \$98,000 budget and we didn't have a fire department. To have \$178,000 in income from grants and MOU was a result of the Chief and his staff and the department personnel. Mack thanked the Chief and his department for all the work they do and he also thanked the board for all the work they put in, in behalf of the fire department. -Fire Chief's Report Fire Chief John Hennessey Chief discussed that most things were in the green and that Engine 13-2 had stalled on them on the way back from Santa Clara last night. Brush 13-1 was stationed at Gunlock to help support the response down there. It is in need of front end work.- The new Engine is just phenomenal, very happy with it. The fire academy finished up in December and Hazmat will be finished in a couple of weeks. Then we start the EMT Academy and then an Advanced EMT Academy. Chief Homer will be busy for about the next 6 months. We have a lot of the members of the department who want to get their Advanced EMT certs. Inventory was referred to the chart. The ISO inspection will be Feb. 24. We need to get engine 13 up and running so we can survive the ISO inspection. Chief will put together a task force to review paperwork and equipment for the ISO inspection to make sure we are ready. The department isn't getting much help from the Water Department in regards to the ISO inspection. The department has a sampling of hydrant pressure and flow tests that should help. Chief is in the process of writing the AFG Grant and they will inventory equipment to see what else needs to be purchased. The department is purchasing some smaller ticket items that are needed now . Mack thanked chief for his report and gave an explanation of the Empire waste bill from the consent agenda that went to help clean up for some of the training that was needed for the fire academy. Last year we spent \$3500 for the two large dumpsters, this year it was only \$211.00 Mack commented that the ISO is a big deal for the valley. The ISO rating is directly related to HomeOwners Insurance. Some

in Pinion Hills have been contacted by their insurance companies and been told they have to remove some of their trees. Chief has gone over and worked with many homeowners on this issue. The DVLA has also been willing to work with the homeowners on the tree removal issue. Chief is working with the DVLA and helping them with what needs to be allowed to make it a safer area. Chief mentioned having a town hall in April and having people from the DNR here to discuss the urban interface issues that we face in Dammeron Valley. Curt Shelley made some comments about what the DVLA has done over the past year to help residents understand some of the latitude in the CCR's. He also felt like people are wanting to work with the department to make Pinion Hills a safer place. Mack also mentioned that the water company had replaced one of the bad hydrants. Chief was aware of it and said that the other two that weren't working were turned back on. It sounds like they may have been turned off. Chief indicated they would go out and check them to make sure they are working. Mack met with the workers from the water company and they should be more on top of things and they shouldn't be charging the SSD to take care of the issues. Joyce Carlon asked about why all the hydrants weren't pressure tested. Chief expressed the challenge dealing with residents, because pressure testing takes more time and has a tendency to destroy or wash out yards and roads. There was a discussion about hydrants and testing and the department now has two full years of records. Chief D'Ambrosio has a system in place that seems to be working well to test the hydrants. Further discussion was had on previous ISO inspections and everyone wonders how we were able to get a 2 on the rating. Mack mentioned that he was on the SSD Board at the time and didn't even know there was one done. Mack and Chief also talked about other nearby cities and their ratings. Chief according to Mack said if we were a 2 in 2015 then we should be a 1 now. Curt Shelley mentioned that our fees would probably be offset by the ISO rating and insurance costs. Chief explained what the ISO inspector would be looking for. Discussion and vote, lease-purchase of replacement for Brush 131 Curt Shelley, Treasurer. Discussed the need we have to replace one of the brush trucks We have gotten 4 quotes for different vehicles to replace brush 13-1. Today we can't pursue replacement due to the county not allowing any of the districts involved in the consolidation to acquire new debt. Which shuts down the possibility of purchasing a new truck. We need to figure out how to deploy with the equipment that we have. Mack is not in favor of fixing brush 13-1 if we have to put a lot of money in it to be able to deploy it. We have to deploy in order to fund our fire department. Curt talked about the strategic plan presented to the board several weeks ago. Chief explained that we have several individuals in place ready to deploy, we have made commitments to them as this is how they make their livelihood. Chief explained that he has to have brush 13-1 fixed so we can make the money and keep out fire fighters. Joyce Carlon had a question about why we couldn't move forward. Mike Foote asked if the funding had to come from the county. Mack explained that we can't acquire any new debt, based on what the county said. Mack explained that we have to do what they say. Mack said we need a truck and we have to figure out how to get one. Chief talked about his Vision 2030, he doesn't want to buy used equipment. The feeling is we need to fix Brush 13-1 so we can get it deployed. Discussion was had on how to proceed with our current equipment. Chief presented the idea of using the older trucks next winter for project work. Curt gave an update on the county commission post for members of the new consolidated SSD board. He gave the update that the commission had to repost the notice for volunteers for the new SSD board again. Roger asked about what the makeup of the new SSD

board would be. Curt gave a brief explanation. Roger asked about what the hold up was with the county. Curt explained that the county reposted the request for applicants because people in Pine Valley weren't aware of the posting. No-Discussion or vote, Official Intent Resolution for Reimbursement Curt Shelley, Treasurer -Discussion and vote, maintenance of Community Center building Mack Sorensen discussed some of the things that we needed to do to update the community center. Put a shower in the bathroom, paint the inside and the outside. New flooring was recommended, remove the double doors. We would also need to grind the floor between the center and the north end of the community center. Curt recommended that we create a punch list and ask for volunteers. Mack said that he had talked to Dana about replacing the bad wood. Ryan Andersen suggested that we stucco the building. Curt reminded us that we have a \$5500. budget to do everything. Discussion about how to best proceed with the renovation of the building. Chief is concerned with the functionality of the building. ,Mack Sorensen: Chair -Park Report, Park looks great, It is green, white. Pickleball courts: Mack keeps going back and forth with them. The county will issue a new RAP grant. Mack asked for money for asphalt for parking and he also asked money for the chips under the play equipment. Hopefully we will get those in February. Discussion was also had about where to put the pickle ball courts and where to put a fence. Parking was also discussed. Parking along the street was also discussed. The backstop removal was also discussed. Dammeron Valley Helping Hands Update Ryan Andersen We had a service opportunity this morning at a garage which had been flooded. We had about 13 people show up to help. The home owner was really grateful. We need more service opportunities in the community so that we can put people to work. Mack talked about Carol Craigs gratitude for those who came and served. Thanks to all those who showed up and who show up all the time. Public Comment Mack Sorensen, Chair no public comment was made. Mack assured the Chief that we would get a truck to send out on deployment. Mack asked how many would be taking the EMT advanced class. Captain D'Ambrosio wasn't sure how many but there are many of the current department that want to take it. We currently have 27 EMTs on the roster. Mack talked about the money that has been spent in the past on EMT's and how expensive it was for us to have one EMT in the past. We are in a much better situation now. Mack talked about how his wife's life had been saved 3 times in the last year by the EMT's Ryan Andersen made a motion to adjourn the meeting. -Adjournment Mack Sorensen, Chair