

CROCKETT-CARQUINEZ

FIRE PROTECTION DISTRICT

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Crockett, California
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Advisory Commission Minutes May 25, 2023

Call to Order at 7:10 pm . by Chair Thomas

Commissioners Adams, Thomas, Wais ,Burlison, Castro and Chief Colombo were present.

Guest: Rob McClendon

Agenda and Jan. Minutes: moved by Wais seconded by Castro -approved.

Fire Chief's Report on Operations; For Mar. And Apr. Normal level of medical and traffic accidents. One apartment fire on 2nd St. One vegetation 5 acre fire on Hwy 4.

Practice wild fire control to be at Bayo Vista June 13.

Bills: \$16,000 for new rope and climbing gear-all else normal.

Facility maintenance: Some painting initiated and will continue. New ceilings will be installed.

Building inspection: One new qualified fireman to help with inspections at senior center, both schools and July festival. Open fire pit risk to neighbor resolved by talking to the owner.

Old Business:

1. Budget Report Summary: End of fiscal year in June. Appears to be safely in the black as most categories are under budget.

2. Retention and Recruitment: Number of volunteers dwn from 55 in Jan. to 37 due to terminations from lack of participation and members who took paying jobs in other departments. All 8 rooms now full at Sta. 78. 7 state certified drivers.

3. Nustar communication: none to report. Chief to give a program detailing the fire fight of 3 ½ years ago to CARE quarterly meeting.

4. Measure X- Requesting 40 new portable radios (\$9100 ea.), air bottles and software to switch dispatch to San Ramon in event of computer crash.

5. New Water Tender – Delivery estimate by end of year.

6. Homeless camps- No obvious activity. Waterfront clean up may have helped reduce risks.

New Business:

1. Chief to consult with facility officer about putting code quality hand rail at entrance to Sta. 78.

2. Triennial report corrections from Laura Hull to be carried out .

3. Robert McLendon voted in as new commissioner. Howard Adams is moving out of town and has to retire from commission.

Comments from commissioners: Mary advised that there is upcoming meetings in the community regarding a town license plate reader system.

Future agenda items:

Ladder truck and water tender replacement funding help from local industry
Nustar situation

Meeting Adjourned 8:10 to July 27, 2023 (Thurs.)

Submitted
JH Adams