

Director Gloeckner stated it looks like we bought some new helmets. Assistant Chief Pforsich stated and “yes” and that Battalion Chief Schipper decided to go with a different helmet. Discussion ensued

7) Operations Reports:

Equipment Maintenance – Assistant Chief Pforsich reported that 8182 last month was “out of service” with what seemed to be an electrical issue. Major Diesel ended up doing a reboot and the issue has resolved itself. Assistant Chief Pforsich mentioned that the new engine 8162 is close to being in service. Discussion ensued

Building Maintenance – Assistant Chief Pforsich mentioned that Leete Generators modified the exhaust and leveled the generator. Assistant Chief Pforsich stated the bathroom project at station 2 has been completed. Battalion Chief DeCarli mentioned they had 3 to 4 guys working on it, and they did a great job. Director Gloeckner asked about the flooring project at station 1 and if there were any quotes? Battalion Chief DeCarli stated Battalion Chief Schroth-Cary is working on the quotes and will provide the information to Chief George, and the Chief will provide the report to the Board. Director Carinalli mentioned he spoke with a family member who does flooring and he stated if you are going to use laminate, don't go cheap. Discussion ensued
Director Gloeckner mentioned that he would like someone to speak with the tenants next to station 1 in regards to their yard. Assistant Fire Chief Pforsich stated he will talk with the Chief George. Battalion Chief DeCarli stated he will have Norm's tractor out to take down the field before the pancake breakfast.

Personnel – Battalion Chief DeCarli mentioned that they had a firefighters test on Saturday, and he will be getting together with the staff to discuss. Director Tachouet inquired about how many were testing. Lieutenant Irons stated there were four (4) applicants.

General Information – Assistant Chief Pforsich mentioned to the board that Chief George would like to change the June board meeting to the second week. The board of directors stated the date change would be okay, and the new date for the June board meeting will be June 13 at station 2.

Financial Report – Lisa Guerrero mentioned that the district is looking good financially, and that we received our April tax roll. Director Lachman inquired about account 2900 and why the revenue was so high. Battalion Chief DeCarli pointed out that this was Strike Team revenue. Assistant Chief Pforsich mentioned that possibly with the extra

revenue we could pay off the Tahoe, pickup truck or pay down the solar. Discussion Ensued.

Training – Battalion Chief DeCarli mentioned that one of the board members last month had a question in regards to active shooter and wanted to know if there was any training being done. Battalion Chief DeCarli stated he has taken on this task. Currently Petaluma and Santa Rosa have a program in place, and there will be training at Graton Fire on May 24th. Battalion Chief DeCarli will see how we can integrate this into our training. Battalion Chief DeCarli stated he just received Santa Rosa's policy, and will start reviewing it soon. Battalion Chief DeCarli mentioned there will be an all day training in August at the Sonoma County Office of Education on how to deal with the schools. Battalion Chief DeCarli stated there is currently a disconnect as we do not receive a phone call when there's an incident and the only way we find out is by a Nixle Communication alert. Discussion Ensued

Fire Marshal's Report – Battalion Chief DeCarli stated there have been many complaints on high weeds and he has been actively checking on the properties in question, and will be sending out letters to the habitual offenders. Battalion Chief DeCarli mentioned he has meant with some community members within the district and has provided information as well as websites links.

Firefighters Associations – Janney Kovacs mentioned that the burn relay is coming up, and she will check on the actual date. Also, the pancake breakfasts are happening next month on the 3rd and 10th of June.

Explorer Post – Tom Warren mentioned the academy was held the 1st week of April and all went well. Tom also mentioned that Novato Fire maybe hosting next year's academy. Tom stated the 50th reunion attendance was less than expected, but all went good and a great time was had by all who attended. Tom also wanted to say "Thank you" to all that helped. Battalion Chief DeCarli wanted to give "Kudos" to Tom Warren for such a great job on the reunion.

Tom mentioned the explorers are currently training and one (1) will become a volunteer. Director Gloeckner inquired about the current explorer head count, and Tom stated there are seventeen (17) at this time. Discussion Ensued

8) Old Business: None

9) New Business: Budget Committee to set a date for FY 2018/19 Preliminary Budget. Director Gloeckner stated that the committee needs to set a date to meet and discuss the 2018/19 Preliminary Budget. Director Gloeckner will talk with Chief George and have him email some dates and times to the committee.

10) Good of the Order: Director Lachman inquired about the upcoming pancake breakfast, and was curious if the attendance will go up this year. Battalion Chief DeCarli mentioned that the West County Gazette will be advertising the breakfast for both districts. Discussion Ensued.

11) Adjournment: There being no further business, Director Carinalli made e a motion to adjourn the meeting at 7:41 p.m. The motion was seconded by Director Doyle and passed unanimously.

Minutes respectfully submitted by Lisa Guerrero

Robert Gloeckner, Chair

Steve Petrucci, Director

Charles Lachman, Director

Domenic Carinalli, Director

Joe Petersen, Director

Christopher Tachouet, Director

Mike Doyle, Director

Date Approved