

Antelope Valley Fire District
Board of Commissioners Minutes

This scheduled meeting is open to the public!

Station #3 – 1166 Larson Lane Date: Thursday, May 18, 2023

Time: 7:00 PM

Call to Order: 18:56

Pledge of Allegiance: 18:56

Members Present: Gilbert _X_, Morris ____, Shepard _X_, Mandichak _X_, Curti _X_

Members Absent: Don & Lori Morris

Staff Present: Chief Nalder, Asst. Chief Curti, Olga, Mike Mandichak

Guests: None

Public Comment: None

Approve Past Minutes: Randy G. motion/Kathy M. 2nd Approve 4/0/0

Correspondence: County FTR reviewed by Olga

Treasurer's Report: Kathy M. motion/Randy G. 2nd Approve 4/0/0

Chief's Report: See attached

Asst. Chief's Report: E3732 has air valve issues/E3754 is in Yerington getting a new pump installed – 14K to 15K to get repaired/E3750 – replace airbags, needs to go to Reno/fixing chainsaws and equipment on engines – leaking valves, Yerington mechanic to repair on site.

Informational Items: None

Staff Comment: None

Agenda Items for Discussion and/or action:

- | | |
|---|------------------|
| 1. Approve warrants to pay bills | Discuss/Act/Sign |
| Kathy M. motion/Randy G. 2 nd | Approve 4/0/0 |
| 2. Building damages from weather impacts (Tabled from 3-23-23) | Discussion only |
| To be revisited next meeting | |
| 3. 2023/2024 - 300 account and Wildland Fund Budgets | Discussion only |
| Board to review and come back next meeting for discussion, changes & approval. | |
| 4. AVPFD Website | Discussion only |
| Board discussed why we need a website - State required as of 2020 - \$1080.00 year – 4-6 weeks to set up – will train us – can be our information center. | |

Commissioner Reports: None

Adjournment: 20:45 Kathy M. motion/Ted S. 2nd Approve 4/0/0

Date Posted: 5/15/2023

Next regular meeting will be Thursday, July 20, 2023 @ 7PM

Chief's Report for AVFPD Board Meeting 5/18/2023

Alarms:

Since our last meeting we have rolled on 35 alarms. This doesn't count all the alarms we responded to while on our pre-position assignment. This brings us to 77 for the year, significantly down from last year when we were at 89. Of these alarms there were: 1 smoke report, two hazardous situation calls, 1 fire alarm, 2 mutual aid to East Fork Fire, 1 citizen assist, 5 traffic accidents, and 23 medical aids.

Training:

Our training in the last 2 months has included: Haz-Mat, Equipment familiarization, rope rescue, and extrication; lots of extrication. Jason Clow has passed his EMT testing as well as Brad Marquette so we have 2 new EMTs in the valley! Rick Ford went to a chainsaw class in Reno.

Stipend crew:

We are up to 11 applicants for our 9 positions as of now. I am going to start informally interviewing them early next week, give them on-line classes to take and set times for formal interviews. We will then pick our crew and begin training the 3rd week of June.

Volunteer status:

We are still at 20 volunteers with 9 who are rated as attack firefighters. This is based on SCBA testing. We have had 2 long term no-show volunteers start showing up again.

Equipment:

E32 is still down with air issues, E54 is in Yerington getting a new pump assembly, E50 need to go to Reno for a few electrical issues.

Other topics:

March pre-position, possible May pre-position, local flooding, MARS system, Mutual aid agreements, CRIS system, buildings.