

**MINUTES**  
**BOARD OF DIRECTORS**  
**WEST STANISLAUS COUNTY FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Monday, February 11, 2013**

**District Headquarters @ 344 West Las Palmas Ave., Patterson, CA 95363**

Directors Present: Robert Kimball, Diana Haile, Jon Maring, and Steve Pedrazzi  
Directors Absent: Manuel Vierra  
Staff Present: Chief Hall, Secretary Amy Best, Special Projects Liaison Richard Gaiser  
Firefighters:  
Guest: John Borges with Burton's Fire, Inc.  
Public: None

1. **Call to Order:** Meeting called to order at 2:06 p.m.

2. **Pledge of Allegiance:** Was done.

3. **Statement of Conflict:** None

4. **Items from the Public:** None

5. **Consent Calendar:**

The motion was made by Director Diana Haile to approve (agenda items 5.1 – 5.3) and to pull item 5.4 – 5.6 from the Consent Calendar for further discussion. Director Robert Kimball seconded the motion and was passed unanimously upon the following vote:

5.1 Possible Approval of the Board Meeting minutes for January 2013.

5.2 Possible Approval of Warrants for January 2013; check #016493 thru #016567 with a total of \$195,977.62 (Chairman Pedrazzi added the financials).

5.3 Possible Approval of Conflict of Interest Code- Amendment

Ayes: Steve Pedrazzi, Diana Haile, Jon Maring, and Robert Kimball  
Noes: None  
Absent: Manuel Vierra

**5.4 Possible Approval of Audit for FY 2010-11 and 2011-12.**

Steve Pedrazzi reported that he, Chief Hall, and Amy Best had a meeting with Charles Strand and went over both prepared audits. Charles Strand said we did a great job and everything he needed was easily found. Director Maring made the motion to approve the audits. Director Haile seconded and was passed upon the following vote;

Ayes: Steve Pedrazzi, Diana Haile, Robert Kimball and Jon Maring  
Noes: None  
Absent: Manuel Vierra

**5.5 Review and Possible Approval for Water Tender #3**

The Board reviewed the bids for the new water tender. Burton's came in at \$289,302.64, Hi-Tech came in at \$285,796.04 and West Mark came in at \$344,211.00. Westley ultimately wanted exactly what Patterson has. Director Maring made the motion to approve and award the bid to Burton's Fire, Inc.

Director Haile seconded the motion and was passed unanimously upon the following vote;

Ayes:	Steve Pedrazzi, Diana Haile, Robert Kimball and Jon Maring
Noes:	None
Absent:	Manuel Vierra

**5.6 Possible Approval to Participate in Class Action Lawsuit "Mohan, et al. v. Dell Inc., Case Nos. CGC03-41912; CJC-05-004442 (San Francisco Superior Court) "SBE Settlement)**

This would enable us to participate in a class action suit. We would be refunded monies spent on the purchases of our Dell computers. The Board did not want to participate at this time. Director Maring made a motion not to participate; Director Haile seconded the motion and it was passed unanimously upon the following vote;

Ayes:	Jon Maring, Diana Haile, Steve Pedrazzi, and Robert Kimball
Noes:	None
Absent:	Manuel Vierra

**6. Public Hearing and Scheduled Presentation:**

Nothing on agenda

**7. Staff and Committee Reports: Fire Chief's Report.**

7.1 Chief's Report:

7.1.1 **Legislation-** Updates:

a. Health Care Reform-FLSA:

Discussion on new health care reform and the FLSA requirements. The District has agreed to try and work within the parameters set by the new health care reform. Will keep the Board updated.

7.1.2 **Fire Consolidation Study – Update**

a. Chief Hall met with JPA Committee and they had reservations at this time regarding merger. One week later Chief Hall had a meeting with City Manager Mike Holland; he would like more information on how to participate.

7.1.3 **2012 Year End Report**

a. Crows Landing Air Base:

No bids for the RFP on this project were presented to the Board of Supervisors.

b. Diablo Grande:

Nothing to report

c. Arambel Project:

Nothing to report. A LAFCO meeting to discuss the project will be held February 27<sup>th</sup>.

7.1.4 **Community Emergency Response Team (CERT) Training:**

a. Train-the-Trainer:

Captain Mike Ambrosino and Fire Prevention Specialist Carrie Silvera will be attending the workshop in Long Beach, CA. The CERT training is a train-the-trainer workshop and will get community residents involved to help out in the event of a disaster.

7.1.5 **FDAC - Update**

a. Annual Conference:

The annual conference will be in April 2013.

b. Board Member Opening:

Chief Hall suggested Chairman Steve Pedrazzi apply for open Board position. Chairman Pedrazzi agreed and will be submitting a letter of interest.

7.1.6 **Operations/Training:**

a. Basic's Program

The Basics Program is nearing completion. Also, the annual training calendar is almost ready to be published.

7.1.7 **Apparatus/Facilities–Update:**

a. Flag Pole Lighting at Crows Landing Station: The flag pole is up and pictures were submitted to the Board.

8. **Other Matters:**

9. **Closed Session (if any):**

10. **Reports from Closed Session (if any):** Discussed Chief Hall's evaluation.

11. **Adjournment:** With no further business the meeting was adjourned at 3:26 p.m.

Respectfully Submitted,



Amy Best, Acting Clerk of the Board of Board of Directors  
West Stanislaus County Fire Protection District