

- B. Review and Approve Fechter & Company Contract regarding District Auditing Services. *Discussion addressed in Item 2A. Director Todd moved to contract with Fechter & Company as a trial for one year, audit to be performed during a Board Meeting. Director Davis made the second. Motion passed 4-0.*

Chief's Report

- A. Financial Report
 - a. Patch monies Meeting is January 23rd
 - b. Received strike team invoice for Trailhead Fire \$112,340 arrived for approval
 - c. Received strike team payment for Chimney Fire \$61,855
 - d. Development Fee Update
 - i. BOS accepted the District's 5-year plan on December 13th
 - ii. Due to the lawsuit, Bob Toscano is forwarding all requests to County Counsel (Ciccozzi)
 - e. OTS Grant for a new set of hydraulic rescue tools \$30,500 – Office of Traffic Safety grant
- B. Personnel Report
 - a. Academy began last night with Family Night – *strong group*
 - b. Firefighter-Paramedic Position – Three (3) candidates through Chief's Interview – *third candidate eliminated, candidates one and two go on to polygraph and physical sections*
 - c. Illness – *the Flu hit the District hard*
 - d. Free AB1234 Ethics Training Workshop Wednesday January 25th – *Diana will register any interested parties*
 - e. Supported flood fight during winter storm; 33,000 sandbags – *11 stations in El Dorado County, compared to 2 in Sacramento, 2 in Placer & 1 in Amador Counties.*
 - f. Halfway through OSFM Driver Operator series
 - g. Establish an Employee MOU Committee – *Directors Williams and Davis volunteered*
- C. Apparatus Report
 - a. New-Used Fire Engine search continues – *Wisconsin*
 - b. **GEO E61** (International-BME) radiator replaced – Bueghly
 - c. **GEO E261** (Van Pelt) fuel pump – Growlersburg Camp – *was set back due to storms*
 - d. Opacity and smog testing complete – Westwood
Direction to Staff: Purchase an engine up to 20 years old at about \$80,000
- D. Facilities Report
 - a. **Todd Training Center** (Buckeye)
 - i. OSFM Rescue Systems 1 provisional certification
 - ii. OSFM Rescue Systems 1 will be offered the first week of April
 - iii. Volunteer Association voted to purchase Forcible Entry Prop \$4,500
 - b. **GEO STA65** (Quintette) met with Jay Kurth (ENF C1) and will meet with District Ranger, Pat Trimble and Chief Harris (DV3) – *setting up date now*
 - c. **GEO STA64** (Spanish Dry Diggins) AT&T cell tower (Mono-Pine) – *progressing*
 - d. **GEO STA63** (Volcanoville) Guy Pole for Radio Tower (Robert Neil)
 - e. **GEO STA61** (Headquarters) generator repaired – *working great, final price \$1700*

- f. **NEW Station Lot** trespassing issues; working with CalTrans District 3 (Marysville)
- E. JPA Report
 - a. FY 2017-18 Preliminary Budget – *Addressed in Item 7A*
 - i. Needs District approval at today’s Meeting
 - ii. Includes an additional half-time Medic Unit – *M26 will increase service and keep M61 closer to the Divide instead of covering all over the County*
 - iii. \$1.1M personnel cap (Schedule 30) **soft** cap recommendations
 - b. Establish an employee MOU committee

Discussion

- A. Station 65 (Quintette) Lease Agreement – *Addressed in Chief’s Report*
- B. Review and Update of District Administrative Code – *Item Tabled*
- C. Development Fees Letter to Chief Administrators Office – *Addressed in Chief’s Report*

Adjournment - Next Regular Meeting February 8, 2017 at 9:00 am.

Director Davis moved to adjourn at 10:35 am, Director Williams made the second. Motion passed 4-0.

Respectfully submitted,

Diana Sampson, Admin Assistant

Patti Smith, Board President

Vouchers #1 Payables Interface CV1 (Permanent Vendors) - Outside District		Record:		PLEASE INDICATE CHECK DISTRIBUTION METHOD IN THE SPACE BELOW:	
District Name: Georgetown Fire District		Number	Interfaced By		
Date: 2/7/2017		Copy:		US Mail: <input type="checkbox"/>	
Prepared By: Diana Sampson		Copied By		Return to District: <input checked="" type="checkbox"/>	
Contact Phone (ext): 530-333-4111		Scan:		Call for pickup: Diana at 333-4111	
File Name: Gt Fire District 01.11.17		Scanned By		Scan Date	
		Audit: FY 16-17		Document Total: \$31,522.04	
		Audited By			

I HEREBY CERTIFY THAT THE ARTICLES OR SERVICES DESCRIBED BY THE INVOICE(S) ATTACHED AND LISTED BELOW WERE NECESSARY FOR USE BY THE DISTRICT AND HAVE BEEN DELIVERED OR PERFORMED AND THAT NO PRIOR CLAIM HAS BEEN PRESENTED FOR SAID ARTICLES OR SERVICES:

Authorizing signatures:										Date:
LINE NO.	TRANS CODE	INDEX CODE	SUB OBJECT	USER CODE NUMBER	AMOUNT	DESCRIPTION (LIMIT 50 CHARACTERS)	VENDOR NUMBER	VENDOR SUFFIX	SINGLE CHECK	VENDOR NAME
1	210	855700	4180		1,423.52	GF INV 30016449 Sta 64 Septic Pump	011945	01		Anderson's Sierra
2	210	855700	4040		167.93	GF INV 09018096 CalNET 3	000392	22		AT&T CalNET
3	210	855700	4266		150.81	GF INV 2172268 Color and B&W Copies	003113	01		Caltronics
4	210	855700	4420		190.28	GF INV 52807785 Konica Rental	006556	01		De Lage Landen
5	210	855700	3044		1,576.98	GF INV BE001990206 First Quarter Dental	000295	02		Delta Dental
6	210	855700	4197		16.08	GF INV 255094 Step Drill Set	007674	01		Divide Auto Parts
7	210	855700	4162		35.75	GF INV December Statement	007674	01		Divide Auto Parts
8	210	855700	4197		150.52	GF INV 102741, -50 - USAR Sta 62	016284	01		Divide Supply
9	210	855700	4080		580.00	GF INV 4212982 Laundry Soap	502330	01		Ecolab
10	210	855700	4085		222.16	GF INV 172413283 Refuse Disposal	000131	04		El Dorado Disposal
11	210	855700	4540		1,775.00	GF INV Driver Operator 1A CSFM Class	024809	01		Engine Co Training Srvc
12	210	855700	4540		2,000.00	GF INV Driver Operator 1B CSFM Class	024809	01		Engine Co Training Srvc
13	210	855700	3060		11,503.00	GF INV FASIS-2017-0468 Workers Comp	026221	01		FASIS
14	210	855700	4022		22.68	GF INV 006591465 Emblem G Schwab Uniform A	024748	01		Galls - ASR
15	210	855700	4162		16.96	GF INV 51688 Vehicle Flow Thru Brush, Oil	000719	01		Georgetown Hardware
16	210	855700	4197		151.62	GF INV December Statement	000719	01		Georgetown Hardware
17	210	855700	4324		100.00	GF INV SCHMA003 DMV Physical M Schwegler	700943	01		Harston Chiropractic

18	210	855700	4020		133.22	GF INV 9190002 Welding Helmet	007576	08		Home Depot
19	210	855700	4162		187.61	GF INV 1042769 iQuad MX4 O2 Sensor	007723	01		Industrial Safety Supply
20	210	855700	4160		140.00	GF INV INV-005723 Diesel Opacity Test	021794	01		Jon Lyons Truck Repair
21	210	855700	4020		1,290.00	GF INV INV72367 Firefighter Badges x 15	004442	01		LN Curtis
22	210	855700	4020		18.28	GF INV INV71847 Name Pin J Norrell	004442	01		LN Curtis
23	210	855700	4022		26.87	GF INV INV71847 Name Pins G Schwab	004442	01		LN Curtis
24	210	855700	4080		23.76	GF INV 60244, 82405 & 82396 MarVal	002362	01		MARVAL 6033 Dist
25	210	855700	4620		1,290.28	GF ACCT 7043441555-3	000395	03		PG&E
26	210	855700	4160		409.22	GF INV 2909522, 2992011, 3031439	002101	01		Quill
27	210	855700	4162		938.23	GF INV December Statement	000372	06		Riebes
28	210	855700	4162		1,871.55	GF INV December Statement	023470	01		Riverview
29	210	855700	3044		129.52	GF INV IA582027 Vision Insurance District	004967	02		Superior Vision
30	210	855700	4020		417.58	GF INV Stmt Dec 16 Clothing & Pers Supplies	010088	01		US Bank
31	210	855700	4021		1,739.08	GF INV Stmt Dec 16 Helmets x 6	010088	01		US Bank
32	210	855700	4040		40.00	GF INV Jan Stmt 2017 E-61 WiFi	010088	01		US Bank
33	210	855700	4060		22.91	GF INV Stmt Dec 16 Lunch after picking up OES3	010088	01		US Bank
34	210	855700	4080		96.19	GF INV Stmt Dec 16 Extension Cords Xmas	010088	01		US Bank
35	210	855700	4162		18.96	GF INV Dec & Jan Statements	010088	01		US Bank
36	210	855700	4220		576.43	GF INV Stmt Dec 16 Active 911/Amazon Prime	010088	01		US Bank
37	210	855700	4260		334.79	GF INV Jan Stmt 2017 Academy Books	010088	01		US Bank
38	210	855700	4261		18.81	GF INV Jan Stmt 2017 Postage	010088	01		US Bank
39	210	855700	4500		159.16	GF INV Stmt Dec 16 Paul Conway Shields	010088	01		US Bank
40	210	855700	4501		35.00	GF INV Stmt Dec 16 EMS Awards	010088	01		US Bank
41	210	855700	4540		325.00	GF INV Stmt Dec 16 Integrated EOD Concept Cla	010088	01		US Bank
42	210	855700	4600		91.97	GF INV Jan Stmt 2017 FasTrak, Hotel Deposit	010088	01		US Bank
43	210	855700	4040		104.33	GF INV 9777108348 Wifi, Chief's Cell, Backup Ce	003946	09		Verizon
44	210	855700	4606		1,000.00	GF INV 48151754 Fuel Purchases	013389	01		WEX, Inc
45										

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File Name: Gt Fire Dist JPA 01.11.17		Scanned By		Call for pickup: Diana at 333-4111	
		Audit: FY 16-17		Document Total: \$17,375.63	
		Audited By		Audit Date	

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2	210	874000	3060		11,922.00	GF INV FASIS-2017-0468 Workers Comp JPA	026221	01		FASIS
3	210	874000	4022		267.18	GF INV 006722016 R Poseley Uniform Allow JPA	024748	01		Galls - ASR
4	210	874000	4022		60.00	GF INV 254453 S Johnson Uniform Allowance	000327	01		Georgetown Fire
5	210	874000	4022		60.00	GF INV 254456 M Sampson Uniform Allowance J	000327	01		Georgetown Fire
6	210	874000	4300		2,791.92	GF INV A6GF011, -12, -13 Background Checks J	015852	01		Madeira Group
7	210	874000	4162		126.31	GF INV 179146 Oil Blue Def 2.5 Gal JPA	000372	06		Riebes
8	210	874000	3044		179.26	GF INV IA582027 Vision Insurance JPA	004967	02		Superior Vision
9	210	874000	4022		110.13	GF INV Jan Stmt 2017 C Staves Uniform Allow JF	010088	01		US Bank
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