

# CROCKETT-CARQUINEZ FIRE PROTECTION DISTRICT

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Crockett, California  
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## Advisory Commission Minutes February 16, 2017

Call to Order: 7:04 pm by President Maria.

Commissioners Maria, Vice Chairman Thomas, Greene and Zampa were present at the meeting. Alternate Commissioner Maria was absent. Chief Littleton was present.

A motion was made by Commissioner Zampa seconded by Commissioner Thomas to accept the Agenda.

Motion approved 4 yes, 0 no.

Minutes of the meeting of the November 17, 2016 were read . A motion was made by Commissioner Zampa and seconded by Commissioner Thomas to accept the minutes as amended.

Motion approved 4 yes, 0 no.

Review of bills since last meeting:

*Billings were reviewed including typical monthly bills and tax payments. Repairs bills for Type 3 #378 were discussed.*

Fire Chief's Report on Operations; December Calls: 24 Medicals, 11 Mutual Aid, 4 Vehicle Accidents, 1 Vehicle extrication, 2 Hazard, 1 Public Service, 1 False Alarm.

January Calls: 23 Medicals, 11 Mutual Aid, 4 Vehicle Accidents, 1 Vehicle extrication, 1 Other, 3 Hazard, 1 Public Service, 2 False Alarm.

Monthly Activities Report: Dec. Training. 67 hrs Payroll \$670.00. Total Payroll \$2,940 .00. Fiscal year \$73,615.00 . January Training. 429 hrs Payroll \$4290.00 Total Payroll \$6,160. Fiscal year to date \$85,405.00

Personnel changes: None.

Old business:

1. Monthly Budget Report summary; *Typical Bills*
2. Youth Fire Training; *JSUSD approved the Program*
3. Station 78 Building Maintenance; *Agreement sent.*
4. Cal Fire; *All equipment has been ordered.*
5. Recruitment and retention of volunteers. *Discussion on manning stations, Officer deployment and how to structure training for an auxiliary reserve.*

**New business:**

Meeting Adjourned 7:50