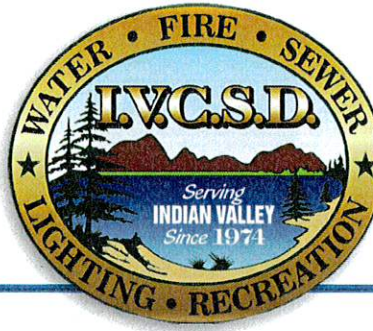


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**Board of Directors**  
Wanda Carpenter  
Roger Cherry  
Kristine Gorbet  
Susan Doran

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**MINUTES**  
**IVCSD REGULAR MEETING**  
**May 17, 2023 AT 5:30PM**  
**PLUMAS BANK BUILDING, 121 CRESCENT STREET**  
**GREENVILLE, CA. 95947**

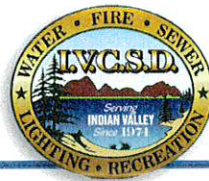
1. Call to Order: Board Chair Gorbet called the meeting to order at: 5:30pm.
2. Attendance: Roll call by Board Clerk Ayres: Director Carpenter, Director Cronin and Director Gorbet were present. Director Cherry and Director Doran were absent.
3. Pledge of Allegiance: Led by Director Gorbet.
4. Agenda Approval:  
Director Cronin made a motion to accept the agenda as presented. Director Carpenter seconded the motion. All in favor, agenda approved.
5. Public Comment: Non-Agenda items: None
6. Public Comment: Agenda items: None
7. Minutes Approval: 04-19-2023 Regular Meeting Minutes: Director Carpenter made a motion to accept the minutes as presented. Director Cronin seconded the motion. All were in favor, minutes approved.
8. Financials:
  - 7 million received and placed in the income category. It will be re-classified in to another category, so it is not reflected as income.
  - 6.5 million was deposited in a CLASS account and is earning 25 thousand per month in interest.
  - In viewing the financials, spending is outpacing revenue, which is to be expected during this time of rebuilding. When the budget was prepared last year, an estimate was created and should be more realistic in next year's budget.



- MES of Sacramento came to Taylorsville and inspected nineteen SCBA packs. Repairs in replacing seals, testing vacuums in the breathing exhalation/inhalation and replaced batteries. Every SCBA that is on an Engine now has been tested and recertified. During the inspections it was determined that IVFD's existing SCBA refilling system is basically an antique. It is unable to fill up the acquired bottles from Fallon. The new tanks are rated for 4600psi capacity and our existing tanks are rated for 2216psi. The bottles & packs cannot be interchanged otherwise the air pressure relief valves will blow. Will have to refill the new bottles at other fire stations.
- In doing SCBA inventory we found that we had eighty-two heavy steel air bottles in the stations and rigs. These will be taken to a metal recycler.
- Interiors to North Arm and Genesee Stations were finished.
- Sierra Electronics of Reno installed new BK radios in #7621, OES310 and #7672. Those Engines are now able to communicate with outside resources and meet compliance for out of district assignments.
- Chief Orange attended the Plumas County Fire Chiefs Association meeting on Saturday, May 13.
- OES will be turning over OES310 to IVFD at a luncheon ceremony on May 16 at the Greenville Fire Station. This is a fully equipped Type1 Engine.
- Nine volunteers from IVFD will be attending a driver-training course in Chester on June 2 – 4 and June 9 – 11. This is to receive certification to obtain firefighter endorsement on driver's licenses. The technical training is provided through Lassen College and will be held at the Chester Airport.
- New turnout gear is coming in. We will provide wildland fire training using the new gear.

#### **11. Utility Operation Manager Report: by Mike Sundby**

- Taylorsville Lift Station is on track, potholing is to begin the week of May 22<sup>nd</sup>. Pumps have been purchased, contractor has been selected and we anticipate a June completion.
- Crescent Mills Water Plant is also in the works. A contractor has not been selected.
- Equipment has been purchased for the park to keep up with the pine needles, pinecones and gophers. An employee has been assigned to park maintenance when they are not fixing leaks caused by PG&E.
- PG&E continues to lay electrical lines all over Greenville. We are hoping that this project will be completed soon.
- The biggest issue right now is finding our gate valve boxes and interpreting our antiquated maps. We have purchased a metal detector to aid in our effort, however, many of the valves are buried under dirt, are not functional and do not close.



**14. Comments:**

- Director Cronin noted the lack of public attending the meeting. She suggested serving food and coffee to help with attendance.
- Director Gorbet suggested inviting the public to celebrate the good things happening in the district. Take pictures and post in Plumas News.
- Director Cronin suggested sending out an email in Mail Chimp to spread the word and Director Carpenter suggested mailing out a newsletter.

**15. Correspondence:** none

**16. Adjournment:** Director Carpenter made a motion to adjourn at 6:24pm. Director Cronin seconded the motion. All in favor, meeting adjourned.

Signed Board Chair:

*Kristine R. Coe*

Signed Board Clerk:

*Jennifer Ayres*