NORTH SAN JUAN FIRE PROTECTION DISTRICT

13200 Tyler Foote Crossing Rd., Nevada City, California
Phone (530) 292-9159 ♦ Fax (530) 292-1417 ♦ info911@nsjfire.org ♦ www.nsjfire.org

BOARD OF DIRECTORS – REGULAR MEETING
Tuesday, March 28, 2023, 6:00 PM
AGENDA

Meetings are open to the public, remote access available upon request

1. **6:00 PM - CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**

Action 2. **6:01 PM or as soon thereafter as possible - APPROVAL OF MARCH 28, 2023 REGULAR BOARD MEETING AGENDA**

3. **PUBLIC COMMENT ON MATTERS NOT ON AGENDA** *As per the Brown Act, members of the community are free to speak on any item of interest to the public that is within the subject matter jurisdiction of the Board. The Chair will recognize individuals who wish to speak. Comments should be directed to the Board. Each individual shall be given one opportunity to speak. Please limit your comments to five minutes. No action may be taken by the Board concerning items not on the agenda.*

Action 4. **CONSENT CALENDAR.** *These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent calendar for discussion.*

- **A.** Minutes of March 14, 2023 Regular Board Meeting 🕮

5. **ANNOUNCEMENTS.** *As per the Brown Act, a Board member may make a brief announcement or report on his or her own activities. Board members may also provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.*

6. **REPORTS**
   - **A.** Chief's Report – Jason Flores
     - **i.** February 2023 Statistics 🕮
     - **ii.** Current Department Activity
     - **iii.** New Firefighters Introductions
   - **B.** Treasurer's Report – Rhea Williamson

Action
     - **i.** Financials- February 2023: Funds Summary, Deposit Detail, Disbursements, Cal Card 🕮
   - **C.** Firefighter Association Report – Chris Rainville
   - **D.** Fire Safe Council/FireWise Coalition/Ridge FireWise Communities Report – Pat Leach 🕮
   - **E.** NCFA Report – Pat Leach

7. **OLD BUSINESS**
   - **A.** Preparing for Large Fires Discussion – Tim Tschantz
   - **B.** Newsletter Update – Samantha Hinrichs
   - **C.** Hydrant Committee Update – Tom Browning
   - **D.** Water Storage Committee – Rhea Williamson

8. **NEW BUSINESS**
   - **A.** Community Fire Preparedness Discussion – Liz Walsh 🕮
   - **B.** Public Outreach – Rhea Williamson
   - **C.** Board Goals – Samantha Hinrichs
   - **D.** CLOSED SESSION: Pursuant to Section 54967 of the Brown Act: Public Employee Performance Evaluation: Operations and Personnel Manager
   - **E.** Report on Closed Session

9. **NEXT MEETING: April 25, 2023**

10. **ADJOURNMENT**

Agenda posted 72 hours prior to the meeting at: Fire Stations 1 and 3, Mother Trucker's, Sierra SuperStop, NSJ Post Office, Petersons. Current meeting minutes posted on NSJFPD website (www.nsjfire.org). In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 292-9159. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

4.A

Draft Minutes of
March 14, 2023

NORTH SAN JUAN FIRE PROTECTION DISTRICT

13200 Tyler Foote Crossing Rd., Nevada City, California 95959
P.O. Box 299, North San Juan, CA 95960
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BOARD OF DIRECTORS
REGULAR MEETING
Tuesday, March 14, 2023
Draft

PRESENT: Bruce Boyd, Chair; Samantha Hinrichs, Vice-Chair; Rhea Williamson, Treasurer; Pat Leach; Tim Tschantz
STAFF: Jason Flores, Fire Chief; Tom Browning, Deputy Fire Chief; Lynn McGarva, Finance Manager; Heidi Ryan, Board Secretary

ABSENT: None

1. **CALL TO ORDER:** Meeting called to order at 6:02 PM. Roll taken. Quorum established. Pledge of Allegiance.

2. **APPROVAL OF March 14, 2023, REGULAR BOARD MEETING AGENDA**
   Heidi Ryan pointed out that the second item in the consent calendar was missing its sub-heading, but there were in fact two items in the Consent Calendar.

   Rhea Williamson moved to approve the March 14th Regular Board Meeting Agenda, Tim Tschantz seconded, motion carried by unanimous vote.

3. **PUBLIC COMMENT:**
   Boyd Johnson provided a synopsis of the current developments in Rough and Ready Fire Protection District and asked the Board to follow the situation as well.

   Liz Walsh referenced a flyer she received from CAL FIRE and asked if NSJ Fire was conducting community assessments. Although the Board is unable to respond to public comment, the Board chair offered to agendize the discussion on the March 28th, 2023 Regular Board meeting.

4. **CONSENT CALENDAR:**
   A. **Minutes of December 6, 2022, Regular Board Meeting**
   B. **Correspondence from IRS (3)**
      Rhea Williamson moved to approve the Consent Calendar, Pat Leach seconded, motion carried by unanimous vote.

5. **ANNOUNCEMENTS:**
   None

6. **REPORTS**
   A. **Chief's Report – Chief Jason Flores**

i. **January 2023 Statistics**

Total calls for January 2023 were 21.

Tim Tschantz asked if the snowmobile is available for mutual aid. Chief Flores responded that it has gone on mutual aid calls, primarily to the North of the District. Casey Fites-Kaufman added that the difficulty in sending the snowmobile out of District is due to the limited number of personnel qualified and capable of operating the equipment.

Rhea Williamson asked what the Public Education training was. Chief Flores responded that it was a visit to the Little Acorns Preschool.

ii. **Current Department Activity**

- Completing vehicle maintenance.
- Recent demo on battery powered extrication equipment.
- Rob Riley will be coming back to teach medical CE's beginning in June.
- Calls relating to the recent snow storm/weather event will be discussed at the next few meetings.
- Tom Browning reminded the Board that he is still on light duty following his knee surgery in January. The firefighters organized a meal train for Tom and his wife during his initial recovery.

iii. **New Firefighter Introductions**

The following firefighters were introduced to the Board: Uma Bottaro, Cameron Shay, Michael Maurin, Eugene Lehman, Casey Fites-Kaufman, Sambhava Burke, Alejandro Rodriguez, and Badri Matlock. Except for Casey, these individuals have joined the department after the start of the Covid-19 Pandemic.

B. Treasurer's Report – Lynn McGarva

i. **Financials- January 2023: Funds Summary, Disbursement Detail, Deposit Detail, Cal Card**

Lynn McGarva presented the financial reports for January 2023.

Pat Leach moved to approve the January 2023 financial reports as presented, Samantha Hinrichs seconded, motion carried by unanimous vote.

ii. **Finance Committee Report**

Lynn McGarva informed the Board that the Finance Committee met towards the beginning of February to discuss the proposed budget revisions as well as applying a COLA to Measure Q.

iii. **Proposed Budget Revision**

Tom Browning presented the proposed budget revisions for FY 2022-23.

Samantha Hinrichs moved to approve the Proposed Budget Revision for FY 2022-23, Pat Leach seconded, motion carried by unanimous vote.

C. Firefighters Association Report – Badri Matlock

- Drive-Through enchilada fundraiser on April 28th.

- The Association is interested in purchasing battery powered extrication equipment.
- The Association is purchasing new hats for all the firefighters.

D. Fire Safe Council /FireWise Coalition/Ridge FireWise Communities Report – Pat Leach
The Fire Safe Council is holding a fundraiser for FireWise Communities on June 3rd at Lake Wildwood's Commodore Park. All proceeds will go to the FireWise Communities.

Pat Leach presented a map of Nevada County highlighting all 91 FireWise Communities, 13 of which are on the Ridge. Pat's goal is to continue encouraging all areas on the Ridge to become FireWise communities.

E. NCFA Report – Pat Leach.
No meeting to report on.

7. OLD BUSINESS

A. Preparing for Large Fires Discussion – Tim Tschantz
Tim Tschantz has hung Code Red flyers throughout the District. Tim contacted Nevada County OES for guidance on preparing for large fires. A discussion ensued regarding current and proposed fuel breaks in the District.

Heidi Ryan suggested another Open House event.

Tom Browning announced that JoAnn Fites-Kaufman is currently applying for a grant to train burn bosses. Rhea Williamson suggested we host a workshop on how to write burn plans and suggested enlisting JoAnn's help.

Boyd Johnson suggested the Operations and Personnel Manager could send the board packet to all the 13 FireWise Communities. This contact list could be used to share and inform the recipients of other pertinent fire department information as well.

B. Newsletter Update – Samantha Hinrichs
Samantha Hinrichs announced that the Newsletter is coming along and should be distributed within the next week or two.

C. Hydrant Committee Update – Tom Browning
The next step is to get the easement approved by the United Methodist Church. The church has some legitimate concerns, but the County is leading the negotiations for this project. However, Tom has been reassured that delays in the project's development will not affect the funding. Construction should begin this summer. The NSJFPD Board needs to be prepared to negotiate the contract for the well on District grounds that will be needed for the project.

D. Station 3 Flooring Quotes – Jason Flores
Chief Flores presented the quotes that now include the specification sheets for the products provided in the quotes.

Samantha Hinrichs moved to award the bid to KM Flooring, Rhea Williamson seconded, motion passed by the following roll call vote:

Samantha Hinrichs – Aye
Rhea Williamson – Aye
Pat Leach – Aye
Tim Tschantz – Aye
Bruce Boyd – Aye

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

E. Water Storage Committee – Bruce Boyd

Bruce Boyd announced that the Committee put together two bid packages for the Board to consider; one to purchase supplies, and one for the installation of the tanks. However, community members on Cruzon Grade have offered to complete all the work to install the tanks. So, instead of going to bid for the install of the water tanks, staff will just need to purchase supplies needed, including the tanks. This is no longer an action item. Bruce Boyd will contact Covert's Pump Service to get a supplies list.

Rhea Williamson asked to have a written commitment between the District and the residents offering to install the tanks.

8. NEW BUSINESS

A. 2021-22 Audit – Tom Browning

Tom Browning announced that the audit looks good without any problems identified.

Rhea Williamson asked about the "Other Matters" paragraph on page 2. Lynn McGarva responded that this statement is included because we did not include the last three year's financial statements with this audit.

Boyd Johnson asked what the auditor thinks of IRS penalties. Lynn McGarva responded that the auditor looks at all payments and reads all Board minutes of the year he is auditing, so he is aware if there are penalties paid to the IRS.

Rhea Williamson moved to approve the FY 2021-22 Audit prepared Pehling's PnPCPA, Samantha Hinrichs seconded, motion carried by the following roll call vote:

Samantha Hinrichs – Aye
Rhea Williamson – Aye
Pat Leach – Aye
Tim Tschantz – Aye
Bruce Boyd – Aye

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

B. Board Goals – Bruce Boyd

This item has been moved to the March 28th Regular Board meeting.

C. Resolution 2023-01 Apply COLA to Measure Q Rate – Tom Browning

Tom Browning announced that the Finance Committee discussed applying a COLA to Measure Q at their February meeting. The current inflation rate is 4.2%. In keeping with the language of Measure Q when it was adopted, the Finance Committee is recommending applying a 3% COLA to Measure Q for FY 2023-24.

i. Public Hearing: Opened at 7:47
Boyd Johnson noted that a COLA can be applied to Measure Q annually, last year was the first time the District voted to apply a COLA to the special tax. If this is your only opportunity to increase your special taxes, the Board should be doing this annually to account for the increased costs of operating.

Liz Walsh added that although she does not like to see her taxes increase, she acknowledges that a 3% COLA does feel like a small amount.

Public Hearing is closed at 7:47 PM

ii. Board Discussion/Adoption:
Tom Browning noted that no one on the Finance Committee wants to raise taxes, but the cost of doing business is increasing. Half of our firefighters do not have NFPA compliant turnouts and half of our fleet have exceeded their recommended In-Service years. This is a relatively small amount of money, but it can be used to start replacing those items.

Bruce Boyd suspended the reading of the Resolution.

Pat Leach moved to approve Resolution 2023-01, Samantha Hinrichs seconded, motion passed by the following roll call vote:

Samantha Hinrichs – Aye
Rhea Williamson – Aye
Pat Leach – Aye
Tim Tschantz – Aye
Bruce Boyd – Aye

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

D. CLOSED SESSION; Pursuant to Section 54967 of the Brown Act: Public Employee Performance Evaluation: Fire Chief

E. Report on Closed Session
The Board received an evaluation on the Fire Chief and were very pleased. No action was taken.

9. NEXT MEETING: March 28, 2023 at 6:00 PM.
10. ADJOURNMENT: Meeting adjourned at 8:40 PM.

Heidi Ryan
Heidi Ryan, Board Secretary

6.A.i

February 2023
Statistics

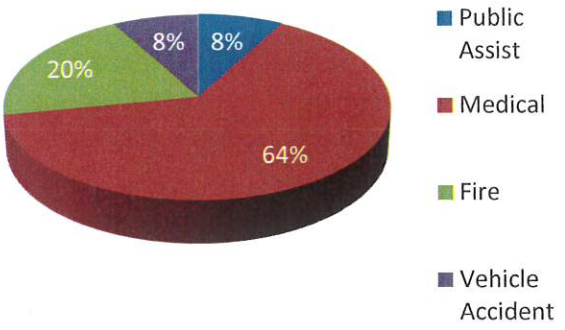
NSJFPD INCIDENT RESPONSE DETAIL - February 2023

Date	ER Type	Location	Mins.	# FFS	Notes	OD	Response Time
2/1	Medical Aid	Cruzon (003214)	51	3	SNMH Transported		15
2/1	Medical Aid	Francisco (003228)	49	2	SNMH Transported		22
2/1	Medical Aid	Hwy 49 (003296)	47	3	SNMH Transported		9
2/2	Structure Fire	Moonshine (003348)	34	4	Canceled	*	
2/7	Medical Aid	Prophets (003812)	54	2	SNMH Transported		33
2/10	Medical Aid	Hwy 49 (004120)	45	1	SNMH Transported		25
2/11	Vehicle Accident	Pleasant Valley (004220)	99	2	Non-Injury		3
2/13	Medical Aid	School St. (004296)	51	5	SNMH Transported		7
2/15	Debris Check	Pacheco (004588)	51	2	Legal Burn		
2/16	Vehicle Accident	Hwy 49 (004706)	20	3	Canceled		
2/19	Wildland Fire	Murphy (005028)	209	9	Extinguished		15
2/20	Medical Aid	Cruzon (005124)	37	2	Patient Contact		11
2/20	Medical Aid	Hwy 49 (005213)	36	3	Patient Contact		11
2/21	Medical Aid	Hwy 49 (005266)	45	2	SNMH Transported		21
2/23	Medical Aid	School St. (005524)	45	3	SNMH Transported		11
2/23	Structure Fire	Oak Tree (005530)	18	8	False alarm		13
2/24	Structure Fire	Ivey (005541)	238	8	Extinguished		10
2/24	Medical Aid	Salmon Mine (005567)	76	6	SNMH Transported		17
2/24	Public Assist	Blind Shady (005569)	63	3	Non-Injury		29
2/24	Medical Aid	Shady Creek (005586)	52	4	SNMH Transported		6
2/25	Medical Aid	German Bar (005705)	213	6	SNMH Transported	*	207
2/26	Medical Aid	Tyler Foote (005774)	34	3	SNMH Transported		15
2/27	Medical Aid	Garden Valley (005875)	123	3	Patient Contact	*	57
2/27	Public Assist	Oak Tree (005900)	16	3	UTL		14
2/28	Medical Aid	Murphy (006031)	135	3	SNMH Transported		50

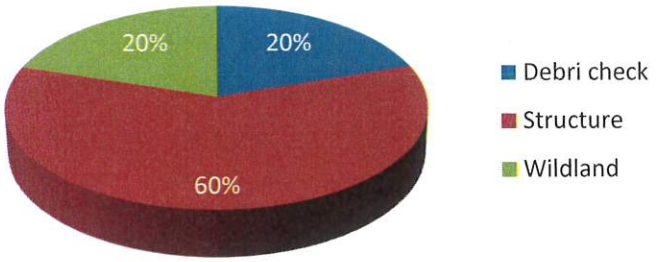
Total Calls:	**25**
Total Man Hours:	**144.78**
Average FF/Call:	**3.7**

North San Juan Fire Department
Call Details
February, 2023

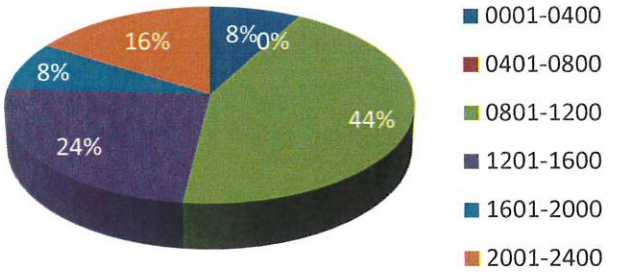
Call Type



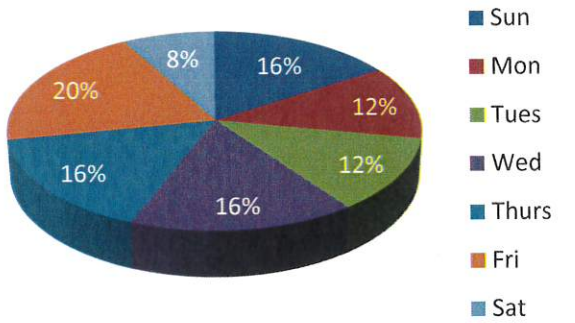
Fire Type



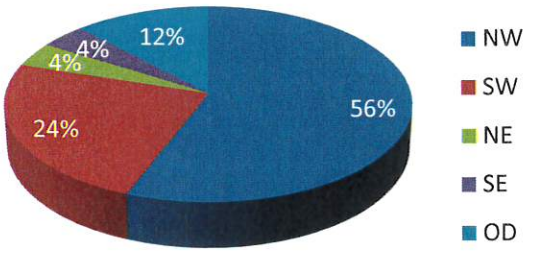
Time of Day

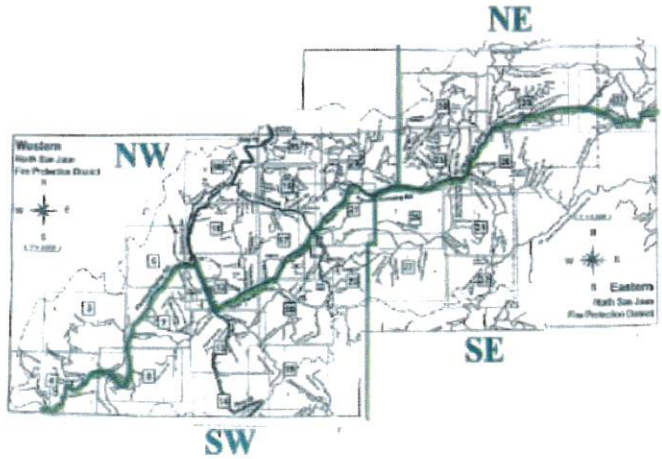


Day of Week



District Area





NORTH SAN JUAN VOLUNTEER FIRE DEPARTMENT

2023 SUMMARY/YEAR TO DATE ACTIVITIES													
Emergency Response	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Medical Aid	9	16											**25**
Vehicle Accident	6	2											**8**
Fire - Structure	3	3											**6**
Fire - Wildland		1											**1**
Fire - Structure/Wildland													**0**
Fire - Vehicle													**0**
Fire - Vehicle/Wildland													**0**
Fire - Smoke Check	1												**1**
Fire - Debris Check		1											**1**
Fire - Other													**0**
Fire - False Alarm													**0**
Fire - Menace Standby													**0**
Hazard													**0**
Public Assist	2	2											**4**
Other													**0**
Totals:	**21**	**25**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**46**

Previous Years Summary				
2023	**2022**	**2021**	**2020**	**2019**
25	224	215	188	189
8	45	69	44	50
6	14	22	8	7
1	18	31	23	9
0	5	0	0	0
0	7	7	6	13
0	1	0	0	1
1	17	32	30	8
1	0	0	1	31
0	0	0	1	0
0	1	0	0	2
0	4	8	2	0
0	5	12	12	19
4	16	15	10	13
0	4	4	5	5
46	**361**	**415**	**330**	**347**

2023 Monthly Totals:	**21**	**25**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**46**
2022 Monthly Totals:	23	25	29	23	37	25	35	40	32	27	31	34	**361**
2021 Monthly Totals:	28	21	16	35	48	50	39	39	32	42	32	33	**415**
2020 Monthly Totals:	21	26	28	22	24	37	43	27	23	32	26	17	**326**
2019 Monthly Totals:	18	31	23	22	29	33	35	33	27	40	33	23	**347**

Other Activities	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Department Training	4	4											**8**
Special Training	1												**1**
External Training													**0**
Work Party													**0**
Public Education		1											**1**
Public Service													**0**
Totals:	**5**	**5**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**10**

Out of District Responses	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
2023 Monthly Totals:	2	3											3
2022 Monthly Totals:	1	3	5	3	5	1	3	3	3	3	0	2	31
2021 Monthly Totals:		1	2	7	5	5	3	2	3	2	4	1	35
2020 Monthly Totals:	1	2	2	2	1	4	2	7	3	0	0	2	**26**
2019 Monthly Totals:	3	1	8	6	6	5	8	6	3	1	4	3	**54**

6.B.i

February 2023
Financials

NSJ Fire Protection District

Funds Summary

Period Ending 02/28/2023

		February 28, 2023
Current Assets		
(Petty Cash)	Tri-Counties Bank	$ 350.00
	General Fund	$ 1,011,272.01
	Mitigation Fund	$ 22,995.88
	Measure Q Fund	$ 209,394.14
	Total Checking/Savings	$ 1,244,012.03
	Total Current Assets	$ 1,244,012.03

	6720 General Fund	6777 Mitigation Fund	6717 Measure Q
Beginning Bal	$ 951,448.26	$ 22,995.88	$ 209,394.14
Revenue	$ 317,360.33		
Transfer		$ -	
Expenditure	$ (257,536.58)	$ -	
Balance	$ 1,011,272.01	$ 22,995.88	$ 209,394.14

Ending Balance Dec 31, 2022	$ 1,011,272.01	$ 22,995.88	$ 209,394.14

Notes

Tri Counties: No Transactions

General Fund: Revenue and Expenditures enclosed

Donations INCLUDED in General Fund Revenue

Mike and Barbara Getz	**$500.00**
Barbara Mueller-Hogan	**$100.00**
Donation total :	**$600.00**

Mitigation AB1600: No Transactions

Measure Q : No Transactions

NSJ Fire Protection District
Deposit Detail
February 2023

Type	Date	Memo	Account	Amount
Deposit	**02/07/2023**	**Deposit**	**10720 · 6720 General Fund**	**138,245.19**
		YETI	46110.6 · Strike Team Support Vehicle	-5,766.00
		YETI	46110.1 · Strike Team Personnel	-26,316.90
		YETI	46110.1 · Strike Team Personnel	-41,647.62
		YETI	46110.1 · Strike Team Personnel	-38,447.62
		YETI	46110.3 · Strike Team Personal Vhcl Miles	-362.70
		YETI	46110.2 · Strike Team Admin	-25,704.35
TOTAL				-138,245.19
Deposit	**02/07/2023**	**Deposit**	**10720 · 6720 General Fund**	**25,536.53**
		Mountain	46110.1 · Strike Team Personnel	-18,284.31
		Mountain	46110.6 · Strike Team Support Vehicle	-2,412.00
		Mountain	46110.2 · Strike Team Admin	-4,727.04
		Mountain	46110.4 · Strike Team Travel/Lodging/Meal	-113.18
TOTAL				-25,536.53
Deposit	**02/07/2023**	**Deposit**	**10720 · 6720 General Fund**	**47,589.52**
		Electra	46110.1 · Strike Team Personnel	-31,588.20
		Electra	46110.5 · Strike Team Engine	-6,156.96
		Electra	46110.6 · Strike Team Support Vehicle	-889.00
		Electra	46110.2 · Strike Team Admin	-8,824.04
		Electra	68400 · Travel Expense	-131.32
TOTAL				-47,589.52
Deposit	**02/07/2023**	**Deposit**	**10720 · 6720 General Fund**	**500.00**
		Mike and Barbara Getz	46180 · Donations	-500.00
TOTAL				-500.00
Deposit	**02/07/2023**	**Deposit**	**10720 · 6720 General Fund**	**582.68**
		Plaza Tire - 2018 Refund	46190 · Refund Misc	-582.68
TOTAL				-582.68
Deposit	**02/21/2023**	**Deposit**	**10720 · 6720 General Fund**	**100.00**
		Barbara Mueller-Hogan	46180 · Donations	-100.00
TOTAL				-100.00
Deposit	**02/22/2023**	**Deposit**	**10720 · 6720 General Fund**	**85.00**
		Deposit	40160 · St-Other in Lieu	-85.00
TOTAL				-85.00

NSJ Fire Protection District
Deposit Detail
February 2023

Type	Date	Memo	Account	Amount
Deposit	**02/22/2023**	**Deposit**	**10720 · 6720 General Fund**	**51,578.87**
		Rices	46110.1 · Strike Team Personnel	-31,731.93
		Rices	46110.5 · Strike Team Engine	-9,621.73
		Rices	46110.6 · Strike Team Support Vehicle	-635.00
		Rices	46110.2 · Strike Team Admin	-9,590.21
TOTAL				-51,578.87
Deposit	**02/22/2023**	**Deposit**	**10720 · 6720 General Fund**	**48,145.62**
		Rices	46110.1 · Strike Team Personnel	-28,101.92
		Rices	46110.5 · Strike Team Engine	-10,710.84
		Rices	46110.6 · Strike Team Support Vehicle	-381.00
		Rices	46110.2 · Strike Team Admin	-8,951.86
TOTAL				-48,145.62
Deposit	**02/22/2023**	**Deposit**	**10720 · 6720 General Fund**	**4,212.64**
		Jan- 2023	44960 · Prop 172 Public Safety	-4,212.64
TOTAL				-4,212.64
Deposit	**02/27/2023**	**Deposit**	**10720 · 6720 General Fund**	**784.28**
		Deposit	40010 · Current Secured Tax	-1.94
		Deposit	40020 · Prior Secured Taxes	-2.86
		Deposit	40170 · Supplemental Secured Tax	-751.46
		Deposit	40180 · Supplemental Unsecured Tax	-26.67
		Deposit	40280 · Supplemental Prior Unsecured	-1.35
TOTAL				-784.28
			Total Deposits	$317,360.33

NSJ Fire Protection District
Transaction Detail Report
February 2023

		Date	Name	Memo	Original Amount
Feb 23					
	1	02/21/2023	Gold Country Copier, Inc.	Office Copier Agreement	-127.12
	2	02/21/2023	Rice Business Solutions	Payroll & Tax Services	-340.00
	3	02/21/2023	Boyett Petroleum	Fuel	-433.08
	4	02/21/2023	US Bank	See Cal Card Expenses	-441.09
	5	02/21/2023	ACC Business	Broadband Service	-487.79
	6	02/21/2023	SCI Consulting Group	Parcel Tax Report / Consultant	-2,020.00
	7	02/21/2023	Pehling and Pehling	Final Payment 2021-2022 Audit	-2,702.00
	8	02/21/2023	FASIS	Work Comp Estimated 3rd Qtr	-15,818.00
	9	02/22/2023	Admin	Admin Feb 2023 Pay	-1,010.71
	10	02/22/2023	FF	Rice's Strike Team	-1,412.23
	11	02/22/2023	Admin	Admin Feb 2023 pay	-1,584.49
	12	02/22/2023	Admin	Admin Feb 2023 Pay	-1,662.55
	13	02/22/2023	FF	Rice's Incident	-2,674.51
	14	02/22/2023	FF	Electra Incident	-2,942.17
	15	02/22/2023	FF	Electra Incident	-3,152.17
	16	02/22/2023	FF	Electra Incident	-3,737.86
	17	02/22/2023	FF	Rice's Incident	-3,802.68
	18	02/22/2023	FF	Electra Incident	-9,662.35
	19	02/22/2023	FF	Rice's Incident	-5,423.19
	20	02/22/2023	FF	Rice's Incident	-7,142.49
	21	02/22/2023	FF	McKinney Incident	-7,616.23
	22	02/22/2023	FF	McKinney Incident	-7,616.23
	23	02/22/2023	FF	Rice's Incident	-7,805.12
	24	02/22/2023	FF	McKinney Incident	-8,338.10
	25	02/22/2023	FF	McKinney Incident	-8,356.46
	26	02/22/2023	FF	McKinney Incident	-4,852.06
	27	02/22/2023	FF	Rice's Incident	-10,469.37
	28	02/22/2023	FF	Mountain Incident	-11,259.01
	29	02/22/2023	FF	Yeti Incident	-15,843.38
	30	02/22/2023	FF	Mountain Incident	-21,169.34
	31	02/22/2023	FF	Yeti Incident	-26,186.49
	32	02/22/2023	AT&T CALNET 3	Telephone Service	-16.54
	33	02/22/2023	Clientworks	Laptop Configuration	-26.25
	34	02/22/2023	OCCU-MED	FF Required Physical	-47.50
	35	02/22/2023	Verizon Wireless	Service for Tablets	-121.72
	36	02/22/2023	Fire Districts Assn of California	Life Insurance Premium	-176.16
	37	02/22/2023	PG&E	Power	-234.40
	38	02/22/2023	FF	Yeti FF Incident Mileage	-362.70
	39	02/22/2023	Boyett Petroleum	Fuel	-382.05
	40	02/22/2023	EDD	State Payroll Taxes	-7,588.81
	41	02/22/2023	Internal Revenue Service	Federal Payroll Taxes	-52,492.18
Feb 23					
				Total	-257,536.58

NSJ Fire Protection District
CAL Card / US Bank Charges
December 22, 2022 through January 23, 2023

	Date	Name	Memo	Amount
Dec 22, '22 - Jan 23, 23				
	12/31/2022	Dish Network	Residence TV	-97.65
	12/31/2022	Microsoft 365	Subscriptions	-88.00
	12/31/2022	Staples	Ink Cartridges for Residence Printer and Calculator	-69.63
	01/12/2023	Microsoft 365	Subscription	-96.80
	01/20/2023	Zoom	Meeting Subscription	-14.99
	01/20/2023	Staples	Laundry Soap and Pine Sol	-54.90
	01/20/2023	Staples	Black Ink Cartridge for Residence Printer	-19.12
Dec 22, '22 - Jan 23, 23			Total US Bank / Cal Card Chg	-441.09

8.A

Community Fire Preparedness Discussion

Safer from Wildfires in 1 2 3

Safer from Wildfires is an interagency partnership between Insurance Commissioner Ricardo Lara and the emergency response and readiness agencies in Governor Gavin Newsom's administration to protect lives, homes, and businesses by reducing wildfire risk.

With California experiencing devastating, climate change-intensified wildfires, homes and businesses need insurance they can rely on. Commissioner Lara is using every tool available to improve insurance for our communities. Drawing on the direct experience of first responders and the latest research on wildfires, the partnership created a consistent approach to reducing risk with a list of achievable and effective actions to help make existing homes and businesses safer from wildfires. The ultimate goal is protecting consumers by reducing wildfire risk in their communities, making insurance available and affordable for all Californians.

This "ground up" approach for wildfire resilience has three layers of protection — for the structure, the immediate surroundings, and the community — to prevent wildfires from catching and spreading to other homes and businesses in the neighborhood.

Governor's Office of Planning and Research

CALIFORNIA Public Utilities Commiss

Commissioner Lara is working to increase available incentives for wildfire safety. To view the list of insu companies currently offering discounts visit insurance.ca.gov.

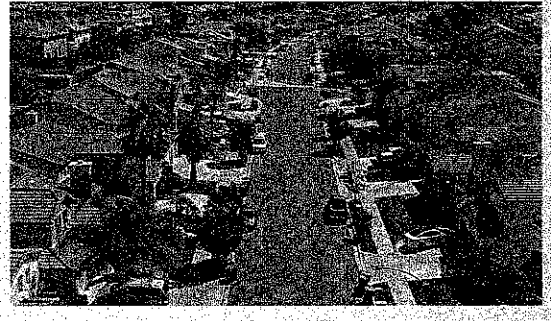
1 Protecting the structure

- Class-A Fire rated roof
- Maintain a 5 foot ember-resistant zone around a home (including fencing within 5 feet)
- Noncombustible 6 inches at the bottom of exterior walls
- Ember and fire-resistant vents (See Low-Cost Retrofit List, and Chapter 7A)
- Upgraded windows (Double paned or added shutters)
- Enclosed eaves

2 Protecting the immediate surroundings

- Cleared vegetation and debris from under decks
- Removal of combustible sheds and other outbuildings from the immediate surroundings of the home, to at least a distance of 30 feet
- Defensible space compliance (including trimming trees, removal of brush and debris from yard, and compliance with state law and local ordinances)

3 Working together as a community



- The Partnership recognized the benefit of community-wide mitigation plans where the community has a clearly defined boundary, a local risk assessment in consultation with the local fire district or state fire agency, and clear funding sources to implement community mitigation activities and meet risk reduction goals.
- Current examples include Fire Risk Reduction Communities designated by the Board of Forestry and Fire Protection and Firewise USA communities in good standing.