



Fall River Valley Fire Protection District

P.O. Box 670 ● McArthur, CA 96056
530.336.5026

REGULAR MEETING AGENDA

Fall River Lion's Hall-McArthur, CA

April 18, 2025 AT 10:00Am

PARTICIPATION IN MEETING:

- Submit public comment by mail or email address to Clerk of the Board, Fall River Valley Fire Protection District, P.O. Box 670 McArthur, CA 96056 or acossairt@frvfiredistrict.org. Mailed and emailed comments must be received one day prior to the meeting to be included.

The Brown Act prohibits the FRVFPD from taking action on any item not placed on the agenda in most cases. The Brown Act requires any non-confidential documents of writings distributed to a majority of the District Board less than 72 hours before a regular meeting to be made available to members of the public at the same time they are distributed.

Should supplemental materials to be evaluated in the decision-making process be made available to the members of the legislative body at the meeting, 5 copies must be provided to the Clerk of the Board who will distribute them.

Agenda packets are available for the public who requests them. Contact the Clerk of the Board for packets.

- CALL TO ORDER:
- FLAG SALUTE:
- ROLL CALL OF BOARD MEMBERS:
- PUBLIC COMMENT (DISCUSSION; NO ACTION WILL BE TAKEN).
- FIRE INSPECTOR REPORT (DISCUSSION; NO ACTION TO BE TAKEN).



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- FRV FIRE DISTRICT VOLUNTEER ASSOCIATION REPORT (DISCUSSION; NO ACTION TO BE TAKEN).
- CHIEF REPORT (DISCUSSION; NO ACTION WILL BE TAKEN).
 - TRAINING
 - FACILITIES
 - EQUIPMENT
 - INCIDENT REPORTS
 - GRANTS
- APPROVAL OF MINUTES
- APPROVAL OF CLAIMS

CLERKS REPORT:

1. Discussion on the progress of setting up the office at Fire Hall
2. Purchase of Computer and Printer
Computer \$1,007.78
Printer \$589.86
Still need to purchase the remaining needed office supplies
(folders, hanging folders, paper, bankers boxes, etc)
3. Internet- Com-pair (Wifi hotspot does not work for county VPN network)
4. Learned county network started to input invoices for claims for Back bills / Past Due Bills
5. All board members signed Special District Signature Authorization form 4/7/25-4/11/25, form was submitted 4/11/25 to give authorization for the bills to be approved.
6. Progress on the Audit.

OLD BUSINESS:

NEW BUSINESS:

1. Discussion and possible action on vetting of fire fighters.
2. 2025-2026 Budget Discussion; No Action



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MINUTES

March 21, 2025

CALL TO ORDER: 10:00 AM

Public Comment: Lisa Valdez made a comment regarding Pat Oilar calling the meeting a “Special Meeting”. Pat explained that the agenda was not posted to the website within the 72 hours required and our legal counsel told him to call it a Special meeting. Ann Meyer spoke about the Carnival prices and had heard that the prices were raised for the games.

Fire Inspector: Jonathon Sims reported that he did one plot plan inspection since last meeting.

FRVFPD Volunteer Association: John Will informed the Board about a successful Carnival, and Nick Oilar will be running it in 2026. FRVFPDVA’s Bylaws are almost completed.

Chief Report: Chief James White –

Incidents: 10 calls. 7 Medical calls and 3 Traffic Collisions.

Facilities: Fall River Hall has a significant roof leak

Training: Soldier Mtn #13 and CalFire dis a vehicle extrication training with us.

Equipment – New Engine update – we are waiting for grant money.

ACTION ITEMS:

Minutes from February Meeting were amended to read Section 3 of new business that there was discussion regarding possible conflict of interest, and Section 4 of new business Nolda Short discussed the Audit as well as the other items in that section. It was moved, seconded and approved.

DEATLEY/BRADEN & FAZIO

Claims for February 2024 were moved, seconded and approved. FAZIO/PASTERNAK.
Discussion on past due items. Clerk of the Board, Jody Morgan explained that the County Auditor’s office will not pay on past due items, only Current billings and invoices. She will look into how to pay the past due amounts.



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Old Business:

New Business:

1. Discussion on the Fall River Valley Fire Protection District Volunteer Association's annual fundraiser, "The Fireman's Carnival" and what a very successful fundraiser it was, clearing \$38K and the Beef Raffle cleared over \$18K. Many donations were appreciated.
2. It was moved, seconded, and approved to table action items 2 and 3 until the end of the meeting. DEATLEY/BRADEN.
3. It was moved, seconded, and approved to table action items 2 and 3 until the end of the meeting. DEATLEY/BRADEN.
4. It was moved, seconded and approved to have Chief James White put in for the CalFire Grant. This grant is a 50/50 match up to \$20K and will be used for turnouts. PASTERNAK/BRADEN
5. It was moved, seconded and approved for Chief James White to purchase road reflective 5 pt. harness vests not to exceed \$1600.00. BRADEN/PASTERNAK

It was asked to be noted by Director Fazio that Norman Joe Valdez flipped off Ann Meyer during this meeting.

6. It was moved, seconded, and approved to surplus Utility 15, a 2002 F350 Truck to fix the bumper on the new engine and get the Rescue 15 on the road with the new lightbar. The board asked Chief James White to oversee selling it at the highest price possible. PASTERNAK/FAZIO

Action Item #2:

- It was moved, seconded and approved to have Amanda Cossairt as the new Clerk of the Board. DEATLEY/PASTERNAK
- It was moved, seconded and approved to purchase new office equipment, including but not limited to a computer, printer, file folders, etc. not to exceed \$3500.00. PASTERNAK/DEATLEY.

There was no Closed Session.

Adjourned 10:55am

Respectfully submitted,

A handwritten signature in blue ink that reads "Jody L. Morgan".

Jody L. Morgan

**COUNTY OF SHASTA
SPECIAL DISTRICT SIGNATURE AUTHORIZATIONS**

This form will provide Board signature verification for the Auditor-Controller. This form will be kept on file and used to ensure the legitimacy of submitted documents. Except for specific Board Resolutions on file, submission of this form will supersede any previous authorities on file for the Special District and must be updated per changes as they occur within the Board or staff.

Date: 4/11/25

Fall River Valley Fire Protection District
DISTRICT NAME

DISTRICT COST CENTER NUMBER

Please print name:

GARY J. FAZIO
BOARD MEMBER

Gary J. Fazio
SIGNATURE

PATRICK OILAR
BOARD MEMBER

Patrick Oilar
SIGNATURE

THOMAS E. DEATLEY
BOARD MEMBER

Thomas E. Deatley
SIGNATURE

Michael J PASTERNAK
BOARD MEMBER

Michael Pasternak
SIGNATURE

Michelle Braden
BOARD MEMBER

Michelle Braden
SIGNATURE

Amanda Cossairt
SECRETARY/CLERK

Amanda Cossairt
SIGNATURE

The following people are authorized by Board to approve (sign) documents. Attach board minutes or resolution with specific details regarding signing authority. (Requires Majority vote of Board)

Amanda Cossairt
1st Alternate Name

Amanda Cossairt
SIGNATURE

2nd Alternate Name

SIGNATURE

Authorized by Board to pick-up payroll checks and other bulk issued checks. (See Note Below)

Amanda Cossairt
1st Alternate Name

Amanda Cossairt
SIGNATURE

2nd Alternate Name

SIGNATURE

This authorization supersedes all prior notices.

NOTE: It is the policy of the Auditor-Controller that checks are to be issued directly to the payee. Exceptions to this policy are only upon approval of the Auditor-Controller.



THE BACK OF THIS DOCUMENT CONTAINS

STATE OF CALIFORNIA

WARRANT NUMBER
69-508510

THE TREASURER OF THE STATE WILL PAY OUT OF THE
IDENTIFICATION NO. 0000200779

0000

FUND NO. 8087 FUND NAME FISCAL CONSOLIDATED PMT
MO. DAY YR. 03 21 2025
90-1342/1211
69508510

DOLLARS	CENTS
\$*****1272	.65

TO: 508510

FALL RIVER VALLEY FIRE
PROTECTION DISTRICT
PO BOX 670
MCARTHUR CA 96056-0670

Malia Cohen
MALIA M. COHEN
CALIFORNIA STATE CONTROLLER

⑆ 121113423⑆ 695085102⑆

DETACH ON DOTTED LINE
KEEP THIS PORTION FOR YOUR RECORDS

69-508510

ISSUE DATE: 03/21/2025

CAL FIRE

PO BOX 944246

SACRAMENTO CA 94244

FOR QUESTIONS CONTACT ACCOUNTING DEPARTMENT AT 916/894-9750

VENDOR NAME

VENDOR ID

FALL RIVER VALLEY FIRE

0000200779

VOUCHER ID

INVOICE ID

PO ID

00654013

2UI4L00363

0000781630

AMOUNT PAID

\$1272.65

PAYMENT MESSAGE

ADDITIONAL PAYMENT MESSAGE

PIT CASHU007422 REQ# E-10 INV 1001



THE BACK OF THIS DOCUMENT CONTAINS AN IDENTIFICATION NO.

STATE OF CALIFORNIA

WARRANT NUMBER
69-508507

H THE TREASURER OF THE STATE WILL PAY OUT OF THE
IDENTIFICATION NO.

0000200779

0000

FUND NO. FUND NAME

8087 FISCAL CONSOLIDATED PMT

MO. DAY YR.

03 21 2025

90-1342/1211


69508507

DOLLARS	CENTS
\$*****982	.08

TO: 508507

--- FALL RIVER VALLEY FIRE
PROTECTION DISTRICT
PO BOX 670
MCARTHUR CA 96056-0670

Malia Cohen
MALIA M. COHEN
CALIFORNIA STATE CONTROLLER



FORM CD-85(1/99) CONTROLLERS WARRANT

⑆ 21113423⑆ 695085075⑆

DETACH ON DOTTED LINE
KEEP THIS PORTION FOR YOUR RECORDS

69-508507

ISSUE DATE: 03/21/2025

CAL FIRE

PO BOX 944246

SACRAMENTO CA 94244

FOR QUESTIONS CONTACT ACCOUNTING DEPARTMENT AT 916/894-9750

VENDOR NAME

VENDOR ID

FALL RIVER VALLEY FIRE

0000200779

VOUCHER ID

INVOICE ID

PO ID

00653702

2UI4L00364

0000781710

AMOUNT PAID

\$982.08

PAYMENT MESSAGE

ADDITIONAL PAYMENT MESSAGE

PIT CASHU007422 REQ# E-8 INV 1002



STATE OF CALIFORNIA

69-508497

H THE TREASURER OF THE STATE WILL PAY OUT OF THE
IDENTIFICATION NO. 0000200779

FUND NO. 8087 FUND NAME FISCAL CONSOLIDATED PMT
MO. DAY YR. 03 21 2025
90-1342/1211
69508497

DOLLARS	CENTS
\$****1018	12

TO: 508497
FALL RIVER VALLEY FIRE
PROTECTION DISTRICT
PO BOX 670
MCARTHUR CA 96056-0670

Malia Cohen
MALIA M. COHEN
CALIFORNIA STATE CONTROLLER

FORM CD-85(1/99) CONTROLLERS WARRANT

⑆ 1 2 1 1 3 4 2 3 ⑆ 6 9 5 0 8 4 9 7 6 ⑆

DETACH ON DOTTED LINE
KEEP THIS PORTION FOR YOUR RECORDS

69-508497

ISSUE DATE: 03/21/2025
CAL FIRE
PO BOX 944246
SACRAMENTO CA 94244
FOR QUESTIONS CONTACT ACCOUNTING DEPARTMENT AT 916/894-9750

VENDOR NAME		VENDOR ID
FALL RIVER VALLEY FIRE		0000200779
VOUCHER ID	INVOICE ID	PO ID
00653633	2UI4L00365	0000781699

AMOUNT PAID
\$1018.12
PAYMENT MESSAGE

ADDITIONAL PAYMENT MESSAGE
CLARK CASHU011395 REQ# E-7 INV 1003

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOLIO HOLOGRAM



Sims Construction
Jonathon Sims
90 Gooch Mill Rd
Mearthur, CA 96056
(530)2279375

Wells Fargo Bank
16-24/1220

2107

2/20/2025

PAY TO THE ORDER OF Fall River Valley Fire District

\$**100.00

One Hundred and 00/100 *****

DOLLARS

Fall River Valley Fire District

MEMO

Plot Plan



AUTHORIZED SIGNATURE

⑈002107⑈ ⑆122000247⑆ 3053051027⑈

Security Features Included

Details on Back.

1251

Fall River Resource Conservation District

McArthur Swamp
P.O. Box 83
McArthur, CA 96056
530-336-6591

Plumas Bank
PO Box 189 - 43163 Hwy 299E
Fall River Mills, CA 96028
90-3828/1211

01/06/2025

PAY TO THE
ORDER OF

Fall River Valley Fire Protection District

\$ **2,343.37

Two thousand three hundred forty-three and 37/100***** DOLLARS

PROTECTED AGAINST FRAUD

Fall River Valley Fire Protection District

Bill Buckma



MEMO

⑈001251⑈ ⑆121138288⑆ 161104592⑈

Fall River Resource Conservation District

1251

01/06/2025

Fall River Valley Fire Protection District

Date	Type	Reference	Original Amount	Balance Due	Payment
12/31/2024	Bill	Senior Project 2024	2,343.37	2,343.37	2,343.37
		Check Amount			2,343.37

McArthur Swamp Ch

2,343.37

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