



Moraga-Orinda Fire District
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES

August 18, 2021

(APPROVED: SEPTEMBER 15, 2021)

1. OPENING CEREMONIES

The Board of Directors convened a teleconference Open Session at **6:00 p.m.** on **August 18, 2021**, via the Zoom application <https://us02web.zoom.us/j/85837650115>, webinar id: 85837650115 and by phone 669-900-6833. Pursuant to Executive Order N-29-20, teleconferencing restrictions of the Brown Act have been suspended. MOFD is closely following the latest Public Health Order from the Contra Costa Health Services issued on March 17, 2020. At this time, all formal public meetings will continue remotely.

President Jorgens called the meeting to order and requested an attendance roll call. Present were the following Directors and Staff:

President Jorgens	Director Donner	Gloriann Sasser, Admin. Services Director
Director Baitx	Director Jex	Marcia Holbrook, District Clerk
Director Danziger	Dave Winnacker, Fire Chief	

2. PUBLIC COMMENT (audio 0:49)

President Jorgens opened Public Comment on the closed session items. There were no requests to address the Board. President Jorgens closed Public Comment.

At **6:02 p.m.**, the Board adjourned to Closed Session. Director Baitx was absent for the Closed Session.

3. CLOSED SESSION

3.1 Conference with Labor Negotiator

(Government Code Section 54957.6)
Agency Designated Rep: Jonathan Holtzman
Employee: David Winnacker, Fire Chief

3.2 Conference with Labor Negotiator

(Government Code Section 54957.6)
Agency Designated Rep: Donna Williamson
Employee Organization: Employee Organization: Local
1230, International Association of Firefighters IAFF

3.3 Conference with Labor Negotiator

(Government Code Section 54957.6)
Agency Designated Rep: Donna Williamson
Employee Organization: Moraga-Orinda Fire Chief
Officers' Association

At **6:32 p.m.**, the Board adjourned the Closed Session.

4. RECONVENE THE MEETING (audio 2:06)

4.1 Call the Meeting to Order

4.2 Roll Call

President Jorgens reconvened the Moraga-Orinda Fire District Board of Directors' regular business meeting at **7:00 p.m.** and requested an attendance roll call. Present were the following Directors and Staff:

President Jorgens	Director Jex	Jonathan Holtzman, District Counsel
Director Baitx	Dave Winnacker, Fire Chief	Lisa Dalton, Human Resources Manager
Director Danziger	Jeff Isaacs, Fire Marshal	Marcia Holbrook, District Clerk
Director Donner	Gloriann Sasser, Admin. Services Director	

5. REPORT OF CLOSED SESSION ACTION (audio 2:37)

President Jorgens stated that the Board took no reportable action on agenda items 3.1-3.3.

6. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (audio 2:49)

President Jorgens opened Public Comment.

Jonathan Goodwin, Canyon resident, expressed concern with the Pulsepoint application and stated that the map of Canyon is incorrect. Fire Chief Winnacker stated that Pulsepoint is a private company not affiliated or used by the District. Fire Chief Winnacker explained that Tablet Command and the base maps are used on the apparatus and are accurate and verified several times a year.

There were no further requests to address the Board. President Jorgens closed Public Comment.

7. CONSENT AGENDA (audio 6:13)

- 7.1 Meeting Minutes –July 21, 2021 (Regular). Approved and Filed
- 7.2 Monthly Incident Report – July 2021. Approved and Filed
- 7.3 Monthly Check/Voucher Register – July 2021. Approved and Filed
- 7.4 Monthly Financial Report – July 2021. Approved and Filed

President Jorgens opened Public Comment. There were no requests to address the Board. President Jorgens closed Public Comment. No discussion by the Board.

At 7:05 p.m., Director Jex lost connection and left the virtual meeting

Motion by Director Danziger and seconded by Director Donner to approve Consent Agenda items 7.1 through 7.4. Said motion carried 4-0-1-0 roll call vote (Ayes: Baitx, Danziger, Donner, and Jorgens; Noes: None; Absent: Jex; Abstain: None).

At 7:06 p.m., Director Jex reconnected and joined the virtual meeting

8. REGULAR AGENDA

8.1 Fire Hydrant Maintenance (audio 7:50)

Fire Chief Winnacker provided the report and presented information on the District's fire hydrant maintenance program. Fire Chief Winnacker reviewed the limited assessment and function check of the 1,483 hydrants in the District. The results identified 839 items needing attention (637 missing blue dots, 63 missing cap chains, and minor issues that are not relevant to water supply access, and 117 significant issues that require correction). The list of hydrants requiring attention has been transmitted to East Bay Municipal Utility District (EBMUD), and Fire Marshal Isaacs will be addressing the remaining issues. Fire Chief Winnacker concluded that Staff is engaged with EBMUD and will provide updates as EBMUD moves through the identified list.

Director Danziger asked for the definition of Hydrant OOS. Fire Chief Winnacker answered out of service. President Jorgens inquired on the requirements to paint curbs red on private roads. Fire Chief Winnacker answered anywhere parking is adjacent to the fire hydrant, it is required for the curb to be painted red. Fire Chief Winnacker added Staff would review if any of the hydrants lacking red curbs are on private roads. President Jorgens asked what happens when parking spots are not identified on the private road. Fire Chief Winnacker answered that determinations are based on the conditions of approval when the development was initially approved. If on-street parking is not allowed, that information is required to be posted. Fire Chief Winnacker stated if parking is allowed, red curbs are required. If parking is not allowed, red curbs are not required.

President Jorgens opened Public Comment.

Mark, a Moraga resident, expressed appreciation and asked what happens if the GPS goes down. Fire Chief Winnacker explained the process of the station map boards used to confirm the location of the address and the closest hydrant in addition to the GPS. Mark requested the inspection information be posted on the website.

Jonathan Goodwin, Canyon resident, asked if outside agencies use the blue dots to identify hydrants. Fire Chief Winnacker explained that agencies in the County or adjacent County with the same map layer would see the dots on the tablet command. If an agency responded without the benefit of a GPS, the agency would utilize the District map boards. President Jorgens asked if the CalFire engines use the same maps. Fire Chief Winnacker explained the CalFire apparatus is primarily for wildland response.

There were no further requests to address the Board. President Jorgens closed Public Comment.

Director Danziger requested that the statistics from page two of the staff report and the program chart be posted on the website.

No further discussion from the Board.

8.2 Planning for Return to In-Person Board Meetings and the Option to Provide Virtual Public Access to Public Meetings Beginning October 2021 (audio 26:30)

Fire Chief Winnacker provided the report and reviewed three options for Board consideration: 1) City of Orinda Auditorium – City staff confirmed they are willing to allow the District to use their auditorium, audio and visual system. The District would need to purchase an encoder, encoder software, and camera. Estimated cost \$10,652; 2) Town of Moraga Council Chambers – Town staff confirmed they are willing to

allow the District to use the council chambers and audio system. The District would need to purchase an encoder, encoder software, and camera. Estimated cost \$10,652; and 3) Joaquin Moraga Intermediate School Auditorium – School district staff confirmed they are willing to allow the District to use the auditorium. MOFD's existing audio and visual system will work in this location. Although both the City and Town Council Chambers are equipped with existing AV appliances, the District would need to purchase a separate encoder appliance or Zoom Room. Additional purchases for both locations and the added complications of developing and supporting the production requirements for two locations make these options challenging and expensive.

In addition, Staff is evaluating available options for a central location. If the District secures one location for public meetings, an audio-visual consultant could be consulted to help design a system to produce hybrid board meetings. The variables of one meeting location versus a rotating meeting location change the requirements and the long-term recommendation. Once the meeting space variable is decided, an audio-visual expert will need to be hired to design and determine the requirements for hybrid board meetings.

Staff recommended utilizing the Joaquin Moraga Intermediate School Auditorium (JM) for the October meeting. JM is the largest available space that will support the use of MOFD's equipment. An AV support specialist may be required. While recent increases in COVID-19 infection rates may result in updated state requirements to resume in-person meetings, Staff continues to plan under the current guidance. Staff requested direction regarding the need to maintain the rotational basis if Staff can identify a central location and requested any concerns with conducting the October meeting at the JM auditorium.

President Jorgens opened Public Comment. There were no requests to address the Board. President Jorgens closed Public Comment.

Director Danziger asked if the District would need to invest in other purchases to conduct the JM auditorium meeting. Fire Chief Winnacker answered minor purchases which would be universal to future decisions, and upgrades to our existing system.

President Jorgens inquired about future meetings for the City of Orinda and the Town of Moraga. Fire Chief Winnacker answered that both are developing options as hybrid meetings are not a requirement. President Jorgens suggested utilizing existing space with a city that decides to go hybrid (assuming the hurdle of having the meetings in one place is determined) to share the expense of the equipment needed to run a hybrid meeting. Fire Chief Winnacker stated that both the City and Town expressed concern with MOFD holding the monthly meeting exclusively at their location due to the impact on their scheduling flexibility. In addition, the Zoom Room and Encoders do not allow for sharing between organizations and would require purchasing additional equipment.

President Jorgens asked for more information on the Zoom Room. District Clerk Holbrook explained the Zoom Room subscription utilizes an all-in-one appliance that displays the virtual participants with built-in audio/video. President Jorgens questioned the expense for the Zoom Room versus purchasing five individual laptops. District Clerk Holbrook agreed that, in theory, the five separate laptops could work; however, the multiple laptops sitting side by side would create a lot of audio feedback and require a well-coordinated synchronization of unmuting and muting as each person spoke.

Director Danziger asked if the Zoom Room was a product sold by Zoom. District Clerk Holbrook confirmed. President Jorgens commented that Zoom is not the only company that provides video conferencing. District Clerk Holbrook confirmed. The Zoom Room and display is a Zoom subscription. Whereas if the District decides to use another type of appliance, different streaming options are available.

Fire Chief Winnacker reviewed the recommendation including using existing equipment with a single camera that shows all of the Board rather than individual cameras. Staff would use existing AV equipment to capture and export the audio and import the audio of the virtual participants via a speaker. The meeting would be recorded through the zoom account. The high-end proprietary systems without a central meeting location would be challenging to move and store in the absence of a facility that we own.

President Jorgens asked about the equipment needed for the JM auditorium. Fire Chief Winnacker answered that Staff is working on a smaller audio system. The experience is similar as Board members will sit at a table with additional spacing and a microphone placed in front of each board member and one at the podium for a citizen to address the Board in person. The additional equipment would be the camera through the laptop to export a single video showing the Board, and the virtual public comment would come in via the speaker. President Jorgens supported the Staff recommendation. Director Danziger agreed.

Director Baitx asked if wearing masks would be requirement. Fire Chief Winnacker deferred to the Public Health Order that would be in effect at the time of the October meeting. Director Baitx inquired about the requirement to hold an in-person meeting due to the current COVID environment. Fire Chief Winnacker

explained the current state law requirement. Director Baitx asked if the Directors will have the option to Zoom into the meeting. President Jorgens commented that Board members have the ability to teleconference into a meeting if out of town or immobilized with a limited number of Directors allowed to do that at one time. District Counsel Holtzman explained the teleconferencing rules require that if a Director is not attending in person, the Director must be in a public place where the public has access to the Director. The Brown Act requires that if you are not physically present, the agenda list your location, and you must post the agenda at the place you are located. There are a lot of limitations to not being physically present.

Director Baitx opposed the hybrid meeting format and supported an in-person-only meeting format if meeting in person is a State Law requirement.

President Jorgens commented that he viewed the need for a hybrid meeting format as a way for the public to zoom into the meeting due to increase in public participation with the virtual meetings.

Director Danziger stated that he contacted the Governor's office to obtain information on the meeting in-person requirement. The response from the Governor's office was that extending the moratorium is under consideration. A statement from Governor's office is expected in the near future. Director Danziger supported the hybrid meeting format and meeting at the Joaquin Moraga auditorium. Directors Donner and Jex agreed.

No further discussion by the Board.

8.3 Adopt Resolution No. 21-15 Adopting Amendment-4 to Employment Agreement Between Moraga-Orinda Fire District and David Winnacker (audio 47:25)

District Counsel Holtzman provided the report. Counsel prepared a proposed amendment in accordance with the discussions held in closed session that related to negotiations between the Fire Chief and the negotiating committee, which was made up of Director Donner and President Jorgens. The subcommittee recommended the below amendments to the Fire Chief contract. All other terms of the contract shall remain unchanged for 2021.

1. Increase annual base salary by 3%, from \$248,325 to \$255,774 effective January 1, 2021.
2. Increase administrative leave from 24 hours annually to 120 hours annually, effective July 1, 2021.
3. Clarify that District will pay the Chief's salary for up to 30 days of active duty or inactive duty military leave.

President Jorgens stated that the Fire Chief's performance was exceptional in every category.

President Jorgens opened the public comment. There were no requests to address the Board. President Jorgens closed public comment. No further discussion by the Board.

Motion by Director Danziger and seconded by Director Donner to Adopt Resolution No. 21-15 Adopting Amendment-4 to Employment Agreement Between Moraga-Orinda Fire District and David Winnacker. Said motion carried 4-0-0-1 roll call vote (Ayes: Danziger, Donner, Jex, and Jorgens; Noes: None; Absent: None; Abstain: Baitx).

8.4 Discount Rate for the Other Post-Employment Benefits Actuarial Valuation Report as of June 30, 2021, and the Pension Rate Stabilization Trust Fund (audio 51:35)

Administrative Services Director Sasser provided the report. Precision Actuarial, Inc. is in the process of completing the actuarial valuation for the District's OPEB retiree benefits plan. As part of the actuarial process, Precision requested from Highmark Capital Management the most recent long-term capital market return estimates pertaining to the District's OPEB plan. According to Highmark Capital Management, the projected long-term expected rate of return for the District's OPEB portfolio is 6.64% gross before fees. The expected rate of return net of fees is 6.14%. Precision Actuarial recommended the District use a discount rate of return of 6.14% for the new actuarial valuation. The prior actuarial valuation report used a discount rate of 6.25% (June 30, 2020). The District's pension trust fund has the same long-term expected rate of return of 6.64% gross before fees and 6.14% net. Staff recommended the Board follow the actuary's recommendation and direct the use of a discount rate of 6.14% for June 30, 2021 OPEB Actuarial Valuation report. In addition, Staff requested Board direction regarding the discount rate used for the Pension Rate Stabilization Trust funding and District pension information provided in the next Long Range Financial Forecast update.

President Jorgens opened the public comment.

Jacob Airola, MOFD Captain, and Local 1230 Union Representative, asked for clarification on the deviation from the previous recommendation by Mr. Brown during the July 21, 2021 board meeting. ASD Sasser

explained that the date on the latest report is dated July 12, 2021. As of that date, Mr. Brown stated that the long-term expected rate of return is 6.64% gross. Captain Airola asked if there was an update outside of the public meeting. ASD Sasser answered the update is part of the Actuarial Valuation Process and the report is included in the board packet (Item 8.4 – Discount Rate for the Other Post-Employment Benefits Actuarial Valuation Report as of June 30, 2021, and the Pension Rate Stabilization Trust Fund, Attachment A – HighMark Capital Management report).

Mark DeWeese, MOFD Firefighter, stated that the 50-basis point fee is what is driving the expected rate of return to be below the 6.25% discount rate. Although that fee may have been appropriate initially both accounts have grown to \$3M and \$5.5M. Firefighter DeWeese recommended that the Board ask for a reduction in the fee. Firefighter DeWeese also recommended a change in the asset allocation since the District will not be withdrawing the funds per the financial forecast. Firefighter DeWeese suggested changing the allocation to 25% into the equity portion.

President Jorgens supported the suggestion of requesting a fee reduction and agreed with the suggested asset allocation. President Jorgens stated that the change in the asset allocation was requested two years ago; however, HighMark Capital Management offers limited options for allocations. Director Jex commented the issue of earning zero on 20% was discussed with Highmark at the last review.

President Jorgens requested that Staff inquire with HighMark Capital Management regarding the fees and change in asset allocations. Director Danziger supported approving the Staff recommendation subject to revision if the fees are changed.

There were no further requests to address the Board. President Jorgens closed public comment.
No further discussion by the Board.

Motion by Director Danziger and seconded by Director Jex to direct the use of a discount rate of 6.14% for the GASB 75 and the Pension Rate Stabilization Trust Funding and District pension information provided in the next Long Range Financial Forecast update scheduled for April 2022. Said motion carried 5-0 roll call vote (Ayes: Baitx, Danziger, Donner, Jex, and Jorgens; Noes: None; Absent: None; Abstain: None).

9. COMMITTEE REPORTS (audio 64:08)

- 9.1 Audit Committee (Directors Danziger and Jex).** No report
- 9.2 Finance Committee (Directors Danziger and Jorgens).** No report.
- 9.3 Facilities Station 41 Ad Hoc Committee (Directors Baitx and Donner).** No report.
- 9.4 Joint Fire Prevention Ad Hoc Committee (Directors Danziger and Jorgens).** No report.

President Jorgens opened the public comment. There were no requests to address the Board. President Jorgens closed public comment. No discussion by the Board

10. ANNOUNCEMENTS (audio 64:47)

- 10.1 Brief information only reports related to meetings attended by a Director at District expense** (Government Code Section 53232.3(d)). No report.

- 10.2 Questions and informational comments from Board members and Staff.**

Director Danziger observed the wood chipping piles in the area and commended the chipping crew for doing a great job.

- 10.3 Fire Chief Updates**

- 10.3.1 Operations**

Fire Chief Winnacker provided the report and shared a PowerPoint presentation on the wildfire season, attached to these minutes Item 10.3.1 Attachment A. The District had a significant number of units deployed as engines and single resources. Fire Chief Winnacker shared a series of pictures showing examples of the type of work done in the steep terrain and the resources used to fight fires. Fire Chief Winnacker talked about the challenges firefighters face with the multiple large fires and limited resources nationwide. Fire Chief Winnacker reviewed the technology used and developed by Engineer Rogness to digitally represent the environment using the ArcGIS Collector mobile data collection application. The digital representation allows those who cannot physically visit the area to see through the eyes of the field observers and crews operating in these areas. The ArcGIS Collector Application is the same application used for mapping the District's hydrants.

President Jorgens asked who decides not to allow bulldozers in the wilderness to help fight the fire. Fire Chief Winnacker answered that the authority resides with the USFS Forest Supervisor.

Director Donner commended the men and women of the MOFD for going out and doing the work and for those members staying behind and working extra-long shifts.

10.3.2 Human Resources

Human Resources Manager Dalton provided the report. Staff implemented an Injury and Illness Prevention Program (IIPP) with a Wildfire Smoke Supplement to aid employees in protecting against wildfire smoke inhalation according to Cal/OSHA, CCR Title 8, Section 5141.1. Research was conducted on a new onboard software program to be implemented later in the month. Federal, State, and Local mandates will continue to be tracked and implemented concerning COVID19. A flu shot clinic is scheduled for September 10 and 13, 2021.

10.3.3 Finance Report

Fire Chief Winnacker provided the report and presented the status of OES reimbursements, attached to these minutes, Item 10.3.2; attachment A. Finance continues to work on closing out the year-end and preparing for the audit. The audit is scheduled for August 23 through August 27, 2021.

10.3.4 Fire Marshal

Fire Marshal Isaacs provided the report. The Fire Prevention monthly data report is available for viewing in the board packet as Item 10.3.4. At the June 16, 2021, regular board meeting, a public abatement hearing was held for three properties, and the Fire Chief was ordered to abate the properties. Fire Marshal Isaacs provided an update on the status of each of the three properties, with no progress showing on two of the properties. Staff is working with District Counsel to obtain the required abatement warrants to enter and abate the properties. All District funded chipping has been suspended as Staff focuses on property and state-mandated inspections. Fire Marshal Isaacs reviewed current projects and plans for the quarter (inspections, AB 2911 compliance for CAL FIRE, citations, abatement hearings, and FAC-A update meeting).

Fire Chief Winnacker elaborated on the challenges staff is experiencing in fuel mitigation with property owners' unwillingness to remove fire code violations and who feel that the fire code is not reasonable and should not apply to their parcel. The cost in staff time and billable hours by District Counsel to respond to these refusal demonstrates the challenges and delay in creating a fire-safe community. Fire Chief Winnacker further explained the District has seen an increase in the public records act (PRA) requests associated with fuel mitigation and these have consumed additional staff time associated with those requests. In addition, Staff is receiving requests from the community wanting to know why the District is not mitigating faster. As a community, we are caught between two competing imperatives, the requirement to respect private property rights and due process and the fire code requirement and civic duty to maintain your parcel free of fire hazards that threaten your neighbor's property and lives. Balancing these two adds time and draws down the district's limited resources. Parcel Owners who refused to comply with the Fire Code consume time and resources of Staff and cause the fuel mitigation process for the District to be delayed.

Fire Chief Winnacker expressed the importance of understanding that there is a finite amount of time to bring our community into a state of fire safety. Reducing the prevalence of combustible vegetation and receptive fuel beds around structures create the conditions our Firefighters need to fight those fires successfully. Fire Chief Winnacker shared that a fire in the District will be wind-driven as it happened in 1923 and 1991. Those fires move tremendously fast, and preparation by the community needs to be completed in weeks, months, or years in advance of the fire to make our community fire safe. Fire Chief Winnacker asked the community to consider the degree we are concerned about the insurability of homes, life safety, and property safety.

Director Jex asked if the District should reconsider a fine or fee for failure to comply with the Fire Code to recover the costs. Fire Chief Winnacker concurred and stated it could be part of the next Fire Code cycle.

President Jorgens suggested adding to the current messaging to cover some of the questions coming up to preempt the legal fees and staff time. Fire Chief Winnacker agreed.

President Jorgens inquired if the parcel owner's counsel continues to argue the Fire Code after review. District Counsel Holtzman answered the discussion is around a potential accommodation from the Fire Code. District Counsel Holtzman explained that part of the issues often heard are financial. District Counsel Holtzman has discussed with Fire Chief Winnacker ways to address these issues and programs that might be available to allow the owner to pay for the lien over time through the County. District Counsel Holtzman concurred that there needs to be a stronger

awareness that part of the responsibility of owning a property is if you get a dead tree or have a tree that does not comply removing it is part of the cost of owning a property.

Director Danziger asked if the chipping observed in Orinda is part of the City of Orinda-funded program. Fire Marshal Isaacs confirmed. Director Danziger inquired about assembly bill 2911 compliance for CalFire. Fire Marshal Isaacs explained AB2911 requires any developments in very high fire hazard severity Zone in SRA or LRA to identify neighborhoods with greater than 30 structures and only one way in or one way out. Staff will submit those neighborhoods to the state for review and recommendations for local jurisdictions on fire safety. Director Danziger commented that approximately 60% of properties failed initial inspections and suggested publishing the address of the initial failures and considering all means possible. Director Danziger suggested adding the topic for discussion.

Director Jex asked how the Real Estate Brokerage industry has responded to the new elements of the fire code and asked if the process has created any problems or delays for the Realtor. Fire Chief Winnacker answered he was not aware of any issues or delays in the property transfer.

Director Danziger asked if a Relator is not used to sell a home would the property still have to go through the required fire inspection. Fire Chief Winnacker confirmed. President Jorgens asked if the District contacts the title companies. Fire Chief Winnacker confirmed. Director Donner asked if the District could hold funds in escrow until a property is compliant. Fire Chief Winnacker answered the Orinda City council opposed the idea and it was pulled from the proposed fire code during the adoption process.

President Jorgens opened the public comment.

Jonathan Goodwin, Canyon Resident, suggested providing information on the MOFD YouTube channel relating to what our Firefighters are discovering while deployed and what it means to prepare your own house for a fire. Mr. Goodwin asked how residents of Canyon could better prepare their homes for fire and an update on East Bay Municipal Property compliance. Fire Chief Winnacker answered that home owners can prepare their homes by creating defensible space, which includes removing all combustible vegetation from the immediate proximity to the home and the roof and a gradual reduction in the efforts as you move away from home out to 100 or 300 feet depending on the fuel model. Mr. Goodwin asked about the home wrapping that was shared in the operational presentation. Fire Chief Winnacker stated that the home wrapping is a standard procedure used in a wilderness setting for historical cabins. It is not applicable in this area. If the District experiences a slow-moving fire, we are very likely to put it out. If it is a fast-moving fire, there will not be enough time to wrap the house as the time to evacuate will be very limited. Fire Chief Winnacker recommended immediate evacuation. Fire Chief Winnacker to follow up regarding the compliance status of the EBMUD parcels.

There were no further requests to address the Board. President Jorgens closed public comment.

10.4 Communications Received

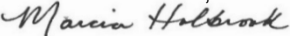
10.4.1 Nick Lawrence - Fire Chief Winnacker reported that the Staff is working with the property owner, other owners in the area, and EBMUD to better understand the circumstances. PG&E installed a compressed natural gas system to work around the slide that may require permitting and other safety precautions. Fire Prevention is working to better understand what is in place and how long that temporary system will remain in place and whether that temporary system as it pertains to both gas and firefighting water meets the requirements of the fire code.

10.5 Future Agenda Items - No report.

President Jorgens opened the public comment. There were no requests to address the Board. President Jorgens closed public comment. No further discussion by the Board.

11. ADJOURNMENT

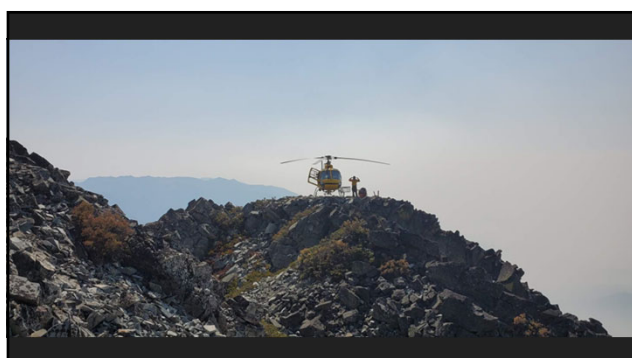
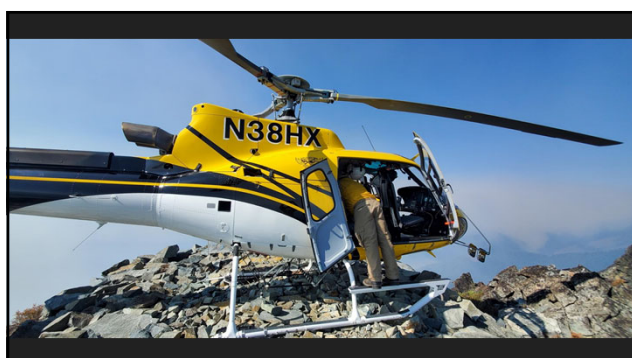
At 8:56 p.m., Director Jex motion and seconded by Director Donner to adjourn the meeting. Said motion carried 5-0 roll call vote (Ayes: Baitx, Danziger, Donner, Jex, and Jorgens; Noes: None; Absent: None; Abstain: None).

Marcia Holbrook,

District Secretary/District Clerk

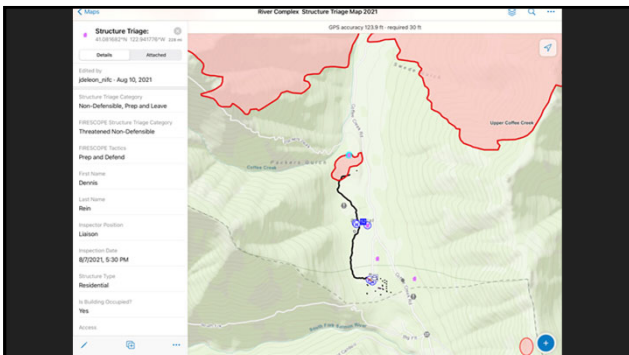
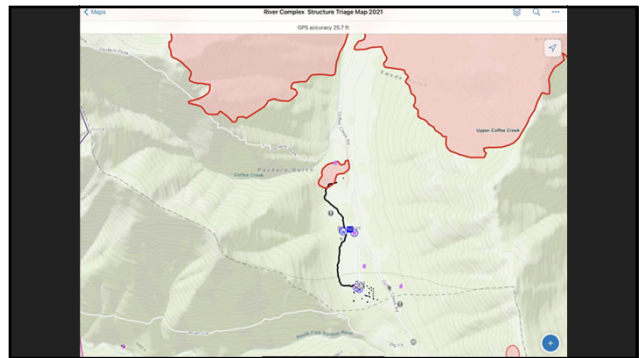
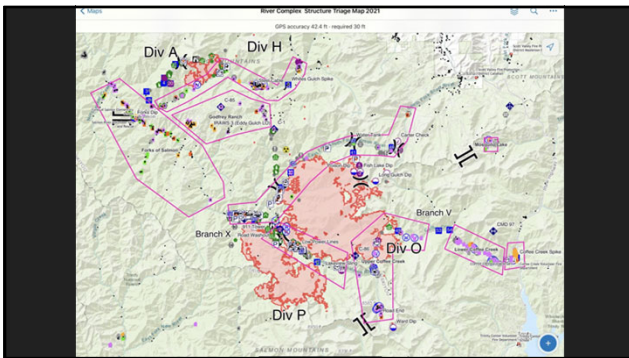
Operations Update



Item 10.3.1 Attachment A



Item 10.3.1 Attachment A



Item 10.3.1 Attachment A





Finance Report

August 18, 2021

Strike Team Reimbursement - OES



- **2020-21** Strike Team Receivable Update – no change since last report:

OES Strike Team Receivable	\$3,331,187
OES Payments Received	<u>\$2,402,127</u>
Net Receivable Outstanding	\$ 929,060
- Most recent payment – July 6th
- All 2020-21 remaining outstanding invoices are OES HQ Covid support related
- **2021-22** Wildfire activity – 17 assignments since July 1

Finance – Other items



- Year-end close and audit prep in process –audit scheduled for August 23- August 27