

**TUOLUMNE FIRE DISTRICT**

18690 MAIN STREET

TUOLUMNE, CA 95379-9686

(209) 928-4505 - FAX (209) 928-9723

**BOARD OF DIRECTORS MEETING**

**Tuesday, June 10, 2025 @ 6:00p.m.**

**CALL TO ORDER:**

The meeting was called to order at 6:05 pm by Brian Bell, Chairman.

**ROLL CALL:**

Present: Brian Bell – Chairman, Adam Artzer - Vice Chairman, Tony Kreig - Treasurer Darlene Hutchins – Secretary and Mike Capuccini – Board Member.

**PUBLIC FORUM:**

Members of the public may address the Board and ask questions relating to any matter within the Board’s jurisdiction provided the matter is not on the agenda or pending before the Board.

Public visitors: Alan Naegeli, Bill and Will Hutchins

**APPROVAL OF PREVIOUS MINUTES** Special Meeting – March 28, 2025

Mike made a motion to approve the previous minutes as written.

Tony seconded the motion.

No public comment. Vote 5/0 with 0 absent – Motion carried.

**ACKNOWLEDGMENTS:**

The department continues to run seamlessly under the direction of Chief Santi. Thank you for all you do.

**NEW BUSINESS:**

**Preliminary Budget:**

A copy of the preliminary budget is attached to these minutes.

Things for consideration were the following:

Mike would like to see if there could be the possibility of a “food budget” to help offset the cost to the Interns who are only being paid a stipend as a small incentive, possibly everyone could bring their own breakfast and lunches and then have a fund to make dinner meals together.

Adam asked about the computers for the station and Chief Santi said they are in good working order right now.

Brian made a motion to approve the preliminary budget. Mike seconded the motion.

No public comment. Vote 5/0 with 0 absent – Motion carried.

**OLD BUSINESS**

1. **Strategic Planning Committee:**

The Strategic Planning Committee, (Chief Santi, Brian Bell and Mike Capuccini) The committee met with the following members from the Tribe: Diana Beasley, Planner and Christina Herrera, CEO. The meeting was to have continued conversations regarding ideas for the Tribe and Department working together in the future. The next meeting is scheduled for Wednesday, June 18, 2025, at 3:00 p.m. where Chief Millis and Assistant Chief Questo have been invited to attend this meeting.

Attorney Freedman from Shepard and Mullens has been in contact with the department and paperwork has been being passed back and forth.

**2. Department Report (the detailed report is attached to these minutes)** Chief Santi discussed what he had written in his attached report.

 We still have openings for Interns.

 Phone carriers, AT&T and Verizon will no longer support the CAD system for 911 calls to page firefighter’s phones because it bogs down their system. Jeff is looking into the purchase of a similar app called Active 911 which will cost approximately $16.20/year per device which will be approximately $200 per year, this app also supports a map link.

 **3. Administration Report**

All reports were reviewed and approved this month.

 **4. Approval of Warrants and Requisitions**

All warrants and requisitions were approved.

**ADJOURN**

6:46 P.M.

**NEXT REGULAR BOARD MEETING – Tuesday, July 8, 2025**