

**Calpine Community Fire Association**  
Formerly Calpine Volunteer Fire Department  
**Business Meeting Agenda**  
**February 1, 2022 6:30 pm, CIA Hall**

**Call to Order**

**Volunteers Stand and Recognized**

**Public Comment**

**Old Business**

For discussion/action

1. Minutes of January 4th, 2021 meeting  
Corrections/Additions/Approval-CL  
Assistant Secretary appointed
2. Treasurer's Report: including EIN update progress SE/JCM  
Due to name change-- all accounts await IRS/CA update in order to get signature card  
recorded and access to funds  
Assistant Treasurer appointed
3. President's Report

**Old Business**

**For discussion/action**

4. Organization web page John Mitchell



Calpine Community Fire Association  
calpinefireassociation@gmail.com

Owner

Progress report and demonstration

5. Fire safety projects
  - a. Home fire extinguishers (Handout)
  - b. Home smoke/carbon monoxide alarms (Handout)
  - c. Chimney fires
  - d. Adopt a hydrant
  - e. AED for Calpine (Handout)
    - i. AED progress report – jcm
6. Public honoring of Past and Present Volunteers to be posted (Archives maintained)
  - a. 1/18/22 Commission meeting report on active firefighters
7. ANSWERS TO PREVIOUS QUESTIONS
  - a. Q: How to apply to become a Volunteer Fireperson?
    - i. 1/18/22 Commission meeting report on application process

**New Business**

**For discussion/action**

## **8. Past Fire Chief Recognition Presentation**

**a. FRANCIS BEEVER CERTIFICATE AND PICTURE**

**b. GREG PREMO CERTIFICATE AND PICTURE**

**c. LISA TUGGLE CERTIFICATE AND PICTURE**

## **9. Roster of Current Firepersons**

a. Status report jcm

## **10. 1/18/22 Fire Commission meeting report and discussion (video online of entire meeting. CCFA referenced in the beginning and last 20 +/- minutes)**

a. Bylaw reference to Commission. (Was based on email from Commission Chairman to CCFA and not formally adopted by the Commission as a whole)

b. Brown Act violation (chain emails) and process discussed in relation to communications, public records, contact info (phone or email) for commission/firefighters, application process etc.

c. Up to 1/25/22 there is no direct contact info (phone/email) on web site for Chief or any of the Commissioners. Phone/message contact for District Secretary is only contact portal on current website.

d. Fire Chief complained that an individual came to our last meeting 1/8/22 and mistakenly thought he could join the Volunteer fire department in doing same.

e. Fire Chief direct remarks to CCFA at the meeting

f. Joint request to consider siren test evenings of CCFA meetings

## **11. Calpine Firewise – report and request – Dolly Chapman**

## **12. Calpine Improvement Association – report – Dolly Chapman**

## **13. DISCUSSION: HELP RECRUIT NEW VOLUNTEERS TO MAN EQUIPMENT AND BUILD WHAT IS NEEDED TO MAKE SURE THE COMMUNITY IS PROPERLY PROTECTED. QUESTIONS/SUGGESTIONS/CONCERNS MAY BE PUBLICALLY ADDRESSED OR ON WRITTEN NOTES LEFT IN SUGGESTION BOX.**

Adjourn at: \_\_\_\_\_

### **Next Business meeting:**

March 1, 2022

President, John Mitchell

[jmitch@psln.com](mailto:jmitch@psln.com)/530-249-0350

Vice President, Mike Estrada

Secretary, Christine Lindberg

Treasurer, Stacy Estrada