

MINUTES

**FIVE CITIES FIRE AUTHORITY
SPECIAL BOARD MEETING
MONDAY, APRIL 3, 2023**

CALL TO ORDER:

Chair Varni called the Five Cities Fire Authority (FCFA) Special Board meeting to order at 09:30 a.m.

FLAG SALUTE:

Chair Varni led the Flag Salute.

ROLL CALL:

FCFA Board: Chair Charles Varni, Board Member Barneich and Board Member Daniel Rushing.

FCFA Staff Present: Chief Stephen Lieberman, General Counsel Molly Thurmond and Clerk to the Board, Tricia Meyers.

AGENDA REVIEW:

Chair Varni asked if there were any comments on the Agenda. Hearing none, the Agenda was approved as presented.

COMMUNITY COMMENTS AND SUGGESTIONS:

None.

CONSENT AGENDA:

None.

CONTINUED BUSINESS:

None.

NEW BUSINESS:

- a. **Consideration of Urgent Need Budget Adjustment for Fiscal Year 2022-23.** Chief Lieberman presented a staff report to the Board regarding an urgent repair needed for Engine 6691 in the amount of \$50,000.00. No public comment was received.

Action: Board Member Barneich moved, and Board Member Rushing seconded the motion to approve an adjustment in the of \$50,000 to the amended budget of Fiscal Year 2022-23 for the repair of Engine 6691. The motion passed on the following voice vote:

AYES: Barneich, Rushing, Varni
NOES: None
ABSENT: None
ABSTAIN: None

- b. Satisfaction of FCFA Lien on APN # 060-543-007 (Calvin Court).** Chief Lieberman presented the staff report regarding weed abatement on the Calvin Court property. This property went through Five Cities Fire Authority's weed abatement process in 2021. The City of Grover Beach would like to purchase the property for the Central Coast Blue project, however a lien for weed abatement in the amount of \$11,884.00, is still outstanding. The City of Grover would like to pay Five Cities Fire Authority for the lien amount so the sale of the property can move forward. No public comment was received.

Action: Board Member Barneich moved, and Board Member Rushing seconded the motion to authorize the Fire Chief to clear and release fire abatement lien in the amount of \$11,884.00 on parcel No. 060-543-007 upon payment of the lien amount by the City of Grover Beach. The motion passed on the following voice vote:

AYES: Barneich, Rushing, Varni
NOES: None
ABSENT: None
ABSTAIN: None

BOARD MEMBER ITEMS:

None.

FIRE CHIEF ITEMS:

None.

GENERAL COUNSEL ITEMS:

None.

BOARD COMMUNICATIONS:

None.

ADJOURNMENT:

Chair Varni adjourned the meeting at 9:38 a.m.

/s/ Charles Varni, Chair

ATTEST:

/s/ Tricia Meyers, Clerk to the Board

(Approved at Board Meeting on 04/26/2023)