



# ARBUCKLE-COLLEGE CITY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

## Board Meeting Details

Date: Thursday, February 12th, 2026

Time: 9:00 AM

506 LUCAS STREET, ARBUCKLE, CA

**ARBUCKLE FIRE DEPARTMENT SOCIAL HALL**

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## BOARD MEETING MINUTES

### I. MEETING CALLED TO ORDER & ROLL CALL

Meeting called to order at 9:00 AM by Chairman, Mike Doherty. Directors present include: Clarke Ornbau, Joe Kalfsbeek, Chuck Grimmer, and David Burgess

Fire Department Personnel present include: Chief Ramirez, Belsazar Haro, and Maira Velazquez

Guests present include: Janice Bell, District V County of Colusa Board Supervisor

### II. PUBLIC COMMENT FOR ITEMS NOT SET FORTH ON AGENDA

No Public Comment

### III. COUNTY OF COLUSA – INCUMBENT INTRODUCTIONS

Janice Bell introduced herself and apologized for the absence of additional guests who were originally scheduled to attend our board meeting along with her. She stated that she was here in order to allow us the opportunity to get to meet each one of them and ask them questions we may have. She also mentioned it was their desire to improve relations between departments. Janice excused herself at 9:35 AM.

### IV. BUSINESS ITEMS

#### A. Approval of claims for February

Maira Velazquez shared the monthly claims list for February. Directors made a motion to approve claims by the following vote:

Motion made by: Clarke Ornbau

Second by: Chuck Grimmer

Ayes: All

Absent: None

#### B. Approval of Monthly Financial Report

Maira Velazquez shared the monthly financial report for December and January. Directors made a motion to approve it by the following vote:

Motion made by: Clarke Ornbau

Second by: Chuck Grimmer

Ayes: All

Absent: None

#### C. Notice of Elected Officials/Candidate Confidential Voter Status

Maira Velazquez let directors know that Crysty Edwards emailed her to notify her of recent changes in legislation which required elected officials to be confidential voters. However, if they wanted to opt out of it, they would have to fill out the form that was provided. The directors took the form and said they would each consider their own decision.

#### D. CalPERS Contract Amendment to add Miscellaneous PEPR Category Intention Signing – Resolution 2026-1

Tabled for March Board Meeting; Resolution not provided by CalPERS in time for the Board Meeting

**V. OLD BUSINESS**

No Old Business Discussed

**VI. NEW BUSINESS**

**A. Columbia Bank Equipment Finance Term Proposal for Solar Installation**

The Board of Directors reviewed a term proposal sheet provided by Columbia Bank for the previously approved solar system installation located on the fire district property grounds at Lucas St. The term sheet was approved and the Board of Directors authorized Fire Chief, Jaime Ramirez to be the signer on the term sheet proposal. They additionally acknowledged and approved that Chief Ramirez had full authority to commit to the terms of the signed term sheet. This decision was made by the following vote:

Motion made by Clarke Ornbau

Second by Joe Kalfsbeek

Ayes: All

Absent: None

**B. Fire District Leadership Program: Mendocino County**

Chief Ramirez shared with the Board that he was interested in attending the Fire District Leadership Program being offered in Mendocino County during March. Directors encouraged Chief Ramirez to register and attend.

**C. CA Special District Laws – Required Training for Elected Officials**

Maira Velazquez shared a “Board Member Handbook” and “SB 827 New Mandates for Training” printout. She advised the Board that the printout indicated there were trainings that were required to be taken both by Board Members and district employees.

**D. CalPERS Arrears Invoice**

Maira Velazquez informed the Board that she had received a notification from Angelika Terry at the County notifying ACCFPD that our department had received an “Arrears Invoice” for an employee. This was due to the employee being eligible for CalPERS prior to the date he was assigned by the district. This happened due to strike team pay increasing the number of hours worked in a specific time period.

**VII. REPORTS**

**A. Equipment Status/Maintenance**

Chief Ramirez let the directors know that the older tender was back and Squad 51 has a leak. He also shared that the office had to have the evaporator coil replaced in the ac unit.

**B. Residential/Commercial Development in District**

Chief Ramirez provided updates on the following district development:

Residential – White Rd ADU, Wagner Ave. Residence, Grant Ave. Residence

Commercial – Ca Fam Foods Flour Mill, Engeman at Sun Valley, Carbon Zero

**C. Fire Calls**

Fire calls were read by Firefighter Belsazar Haro

**VIII. CLOSED SESSION**

*Entered closed session at 10:35*

A. Conference with Legal Counsel – Anticipated Litigation Pursuant to Gov. Code §54956.9: (1 case)

B. Conference with Labor Negotiators – Unrepresented Employees - Fire Chief, Assistant Chief, Firefighter, and District Secretary Positions Pursuant to Gov. Code §54957.6

*Ended closed session at 10:45*

**IX. ADJOURNMENT**

Meeting adjourned at 10:45. Next regular meeting scheduled for March 12, 2026.