



## ARBUCKLE-COLLEGE CITY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

### Board Meeting Details

Date: Thursday, April 9th, 2026  
209 5th St. Arbuckle, CA

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### BOARD MEETING MINUTES

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

Meeting called to order at 9:03 by Chairman Mike Doherty.  
Directors present include Doherty, Ornbaun, and Grimmer.  
Fire Dept. Personnel Present include Chief Ramirez, Bel Haro, and Maira Velazquez.

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

No public comment

#### III. BUSINESS ITEMS

##### A. Approval of March Board Meeting Minutes

[Motion to approve the March 2026 Board Meeting Minutes made by: Ornbaun]  
Second by: Grimmer  
Ayes: All  
Absent: Burgess & Kalfsbeek

##### B. Approval of claims for April

[Motion to approve the claims for April made by: Grimmer]  
Second by: Ornbaun  
Ayes: All  
Absent: Burgess & Kalfsbeek

##### C. Approval of Monthly Financial Report

[Motion to approve the monthly financial report made by: Grimmer]  
Second by: Ornbaun  
Ayes: All  
Absent: Burgess & Kalfsbeek

##### D. CalPERS Contract Amendment to add Miscellaneous PEPPRA Category FINAL Signing – Resolution 26-03

Tabled for May Board Meeting

##### E. 25-26 FY Budget Amendment Review

I, Maira Velazquez, reported that we had gone over budget in a couple of accounts and we needed to complete a budget amendment. I reported that I would be completing an INTRA-Budget transfer which was acceptable to the Auditor-Controller's office without director approval since the only purpose is to move money from accounts we over-budgeted in, to accounts we under budgeted for. I asked if it was acceptable to our Board to move forward with the budget transfer without an official motion from our Board, and the Directors present agreed that was acceptable to them as well. I will complete the INTRA-Budget transfer and submit to the Auditor-Controller's office before the end of the Fiscal Year. INTER-Budget transfers will continue to require Director approval due to a requirement of a four-fifths vote. An INTER-Budget transfer is not necessary at this time.

##### F. 26-27 FY Preliminary Budget Review

I, Maira Velazquez, presented a preliminary budget for FY 25-26 to review and discuss. Director Ornbaun recommended an increase to the Worker's Comp account due to increased costs in the current year. I reported that the budget would need to be adopted at the May 14<sup>th</sup> Board Meeting in order to be submitted to Auditor-Controller's office before the deadline.

**IV. OLD BUSINESS**

**A. Solar System Install Updates**

Chief Ramirez reported that the solar system had been fully installed and work had been completed. He says there was an issue with a new leak in one of the bays during a rainy day after the work was completed. He called the company to let them know and they were going to come out and repair it.

**B. Cortina Community Services District Fee Reduction Updates**

The Board discussed updates with regard to the CCSD and reported on the recent meeting with Joshua Pack, Colusa County CAO.

**V. NEW BUSINESS**

**A. ACCFPD 5 Year Strategic Plan Introduction**

Chief Ramirez shared a Strategic Plan with the Directors that he worked on to cover areas of improvement he'd like the District to move towards. Among those different areas are ADA accessibility, training for paid staff and volunteer firefighters, certification requirements for firefighters, Lexipol policy program implementation, community emergency services partnerships, fleet modernization, etc.

**VI. REPORTS**

**A. Equipment Status/Maintenance**

Chief Ramirez reported that the equipment used by the department was all working properly. He also reported that some of the non-operated equipment had been posted for sale on an online website used by fire departments.

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

Chief Ramirez reported that the same ongoing projects in the district were all still in progress and not many changes have occurred. He did report there was a new proposed "performance lab" for the high school. He discussed the water flow issues and the risk of continuing to expand the high school without first addressing the lack of adequate water supply.

**C. Fire Calls**

The fire calls were read by Firefighter Belsazar Haro.

**VII. CLOSED SESSION**

- A. Conference with Labor Negotiators – Fire Chief, Assistant Chief, Firefighter, and District Secretary - Pursuant to Gov. Code §54957.6**

No report; closed session tabled for May 14<sup>th</sup> Board Meeting.

**VIII. ADJOURNMENT**

Meeting adjourned at 10:39 AM. Next meeting scheduled for May 14<sup>th</sup>, 2026.

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Maira Velazquez, Secretary to the Board

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Date