

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
3411 BERMUDA AVENUE
DAVIS, CA 95616
(530) 756-1136**

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
(EDCFPD) MEETING HELD JANUARY 21, 2016**

PRESENT: Commissioners Michael McMahon, Patrick Reynolds and Dave Robert.

EXCUSED: Commissioners C. Ewing and D. Ewing.

OTHERS PRESENT: Yolo County Supervisor Jim Provenza, Fire Chief Nate Trauernicht, and Secretary/Clerk Roxie Weaver.

Acting Chair Reynolds called the meeting to order at 6:30 p.m.

INTRODUCTION OF NEW COMMISSIONER: Reynolds introduced Dave Robert who was appointed by the County Board of Supervisors (BOS) at their September 15, 2015 meeting. Dave Robert has lived in El Macero for 2 years and is employed with Jet Blue Airways. A big welcome was extended to Robert.

MINUTES: On a motion by McMahon, seconded by Robert, the minutes of the meeting held October 22, 2015 were approved by unanimous vote.

COUNTY SUPERVISOR: Provenza reported that Yolo County has engaged both the State and Federal governments in a cooperative effort to address water and flooding issues. Presently the County is reviewing possible projects to be better prepared when funding is available including drainage infrastructure, wildlife needs, and landowner concerns. Some grants have already been received by the County.

Provenza reported that Yolo County Deputy Supervisor Gina Daleiden has accepted the position of Executive Director of First 5. Provenza is recruiting for a replacement.

FIRE DEPARTMENT UPDATE: Trauernicht provided an update as follows:

- The UC Davis (UCDFD) and the City of Davis (DFD) fire departments are taking part in the Sacramento Battalion Chief Academy.
- Both departments are in the process of hiring a new firefighter. These new fire fighters will participate in the Sacramento Regional Fire Academy in May for eighteen weeks.
- The UCDFD has received a new Type III fire engine, bringing the total to 3 wild land engines between the two departments. The new fire engine will be in service within the next two months. This will give the area more all terrain vehicles than have ever been available.
- Both departments have started to negotiate new labor contracts.
- The DFD will receive their new Type 1 fire engine in the next few weeks, which will be the new Engine 31. The current Engine 31 will move to Station 32.

- The DFD Administrative Captain position is starting to provide development opportunity.
- LAFCO has released a first draft of the Municipal Service Review. The final report will be brought to the Commissioners for review and discussion.
- Bringing in an outside consultant specializing in fire districts to review the EDCFPD contract was discussed. The objective would be to ensure current and best practices. Trauernicht will provide a list of consultants for the Commissioners to review at the next meeting.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$317.64 for the month of October 2015. On a motion by Robert, seconded by McMahon, the invoice was approved by unanimous vote.

DEFIBRILLATOR PROJECT: Trauernicht reported that the cost of a defibrillator is \$1,700.00. There are a variety of enclosures that can be secured. One is available from the United Kingdom for \$850.00 but Trauernicht feels that more research needs to be done on the enclosures.

Trauernicht demonstrated the app "Pulse Point" for the Commissioners. Pulse Point subscribers are notified of medical emergency locations and the location of the closest defibrillator.

FUTURE AGENDA ITEMS:

- City Contract Review by Outside Consultants
- Defibrillator Project

PUBLIC COMMENTS: None.

NEXT MEETING: **March 10, 2016** at the Davis Fire Station 33, 425 Mace Boulevard, Davis, CA 95616. Please note that this is a change from the previously discussed date.

ADJOURNMENT: On a motion by McMahon, seconded by Robert, the meeting was adjourned at 7:15 pm by unanimous vote.

Respectfully submitted:

Patrick Reynolds
Acting Chair

Roxie Weaver
Secretary/Clerk

c: Fire Chief Nate Trauernicht
County Supervisor Jim Provenza