

**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 APRIL 21, 2016**

**PRESENT:** Commissioners C. Ewing, D. Ewing, Michael McMahon, Dave Robert and Bill Weisgerber.

**EXCUSED:** None.

**OTHERS PRESENT:** Division Chief/Fire Marshall Tim Annis, Chief Deputy Rick Martinez, Yolo County Supervisor Jim Provenza, and Secretary/Clerk Roxie Weaver.

Chair D. Ewing called the meeting to order at 6:30 p.m.

**INTRODUCTION OF NEW COMMISSIONER:** D. Ewing introduced Bill Weisgerber who was appointed by the County Board of Supervisors (BOS) at their April 5<sup>th</sup>, 2016 meeting. A big welcome was extended to Weisgerber.

**MINUTES:** On a motion by C. Ewing, seconded by McMahon, the minutes of the meeting held March 10, 2016 were approved by unanimous vote.

**COUNTY SUPERVISOR:** Provenza traveled to Washington DC for a series of mental health meetings. The goal is to become more effective and proactively address all issues while reducing costs. This approach can be used in Yolo County.

Provenza reported that there has been an effort to stop the green waste removal in the unincorporated areas. Both his office and the office of County Counsel have addressed this issue and hopefully it has now been resolved.

Provenza reported that the Royal Oaks Mobile Home Park is under new ownership and management. The hazardous fire conditions, title issues, allegations of fraudulent business practices and units in ill repair have been corrected. It is now a clean, safe low income-housing park.

**FIRE DEPARTMENT UPDATE:** Martinez reported on the following:

- A job offer will be made to a new Davis Fire Department firefighter next week with a probable start date towards the end of May.
- The five Davis Fire Department firefighters hired in October of 2014 have completed their probationary period.
- Both the City of Davis and UC Davis budget processes are on-going.
- Several Davis Fire Department firefighters are at the FDIC conference in Indianapolis this week.
- Weed abatement proceedings are underway.

- On April 5<sup>th</sup>, the Davis Fire Department participated in “Every 15 Minutes” at Davis Senior High.

D. Ewing reported that he, Weaver and Trauernicht met with the City of Davis Finance Department on the assessments and city billing amounts. After review of the billing and formula, the figures that were passed by a motion at the last meeting were accurate and the Commissioners should feel comfortable.

D. Ewing had a conference call with the Assessor’s office and noted that next year a follow up of sales of rural acre properties not protected by the Williamson Act should be done because of the extremely large increase in assessed valuation this year. The Assessor’s Office and the General Accounting Office have offered to do workshops in late summer or early fall.

**SECRETARY/CLERK INVOICES:** Weaver submitted invoices in the amount of \$312.28 for the month of February 2016 and \$313.52 for the month of March 2016. On a motion by McMahan, seconded by C. Ewing, the invoices were approved by unanimous vote.

**DEFIBRILLATOR PROJECT:** Martinez reported that two AED G5 Public Access Defibrillators with all weather cases have been purchased for a total amount of \$4,000.

Robert reported that the El Macero Country Club has agreed to an installation of an Auto DeFib Unit. Trauernicht will visit the Clubhouse to provide input on the location.

McMahan and Trauernicht are meeting in Willowbank on Tuesday, April 26<sup>th</sup> to review the location of the DeFib Unit in Willowbank.

**WEED ABATEMENT:** Annis reported that Fire Inspector Evelyn George and Robert inspected properties for hazardous fire conditions and identified 11 properties in need of abatement. Letters will go out to the property owners. The property owners are to abate by June 6, 2016. If the property owners fail to remove the weeds by that date, the City will hire a contractor to have the lots cleared. The property owner will be billed directly for the costs of the contractor and an administrative overhead charge. Unpaid bills will constitute a lien on the property until paid. Weaver submitted Weed Abatement Resolution 2016-01 and Notice to Destroy Weed and Remove Rubbish, Refuse and Dirt. On a motion by Robert, seconded by Weisgerber, Weed Abatement 2016-01 was adopted and the public hearing date was set for May 19, 2016.

**FUTURE AGENDA ITEMS:**

- Weed Abatement Public Hearing - May
- Budget Forecasting - May
- Secretarial/Clerk Contract Review – May
- \$4,000 for New Fitness Equipment for Station 33 – May
- Assessors/Budget Workshop - May

**PUBLIC COMMENTS:** None.

**NEXT MEETING:** **May 19, 2016** at the Davis Fire Station 33, 425 Mace Boulevard, Davis, CA 95616.

**ADJOURNMENT:** On a motion by Weisgerber, seconded by C. Ewing, the meeting was adjourned at 7:00 pm by unanimous vote.

Respectfully submitted:

Dave Ewing  
Chair

Roxie Weaver  
Secretary/Clerk

c: Fire Chief Nate Trauernicht  
County Supervisor Jim Provenza