

**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 MARCH 10, 2016**

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

EXCUSED: None.

OTHERS PRESENT: Division Chief/Fire Marshall Tim Annis, Yolo County Manager of General Accounting Mark Krummenacker by telephone, Deputy to Yolo County Supervisor Richard Reed, Willowbank Resident Patrick Reynolds, Fire Chief Nate Trauernicht, and Secretary/Clerk Roxie Weaver.

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

MINUTES: On a motion by McMahon, seconded by Robert, the minutes of the meeting held January 21, 2016 were approved by unanimous vote.

COUNTY SUPERVISOR: No report.

FIRE DEPARTMENT UPDATE: Trauernicht reported that currently the majority of time has been focused on the city budget for next year.

The new engine 31 has arrived and will soon be placed in service.

Both the City of Davis and UC Davis are recruiting for vacant firefighter positions.

Trauernicht reported that he will be attending the April 5th City Council meeting for discussion of Shared Management. D. Ewing will write a letter of support on the Shared Management program.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$316.69 for the month of January 2016. On a motion by Robert, seconded by C. Ewing, the invoice was approved by unanimous vote.

2016-2017 BUDGET: Krummenacker reviewed the multi-year revenue and expenditure summary and the 2016-17 budget. After some discussion, a motion was made by McMahon to move the excess revenues of \$154,988 to "Appropriations for Contingency". The motion was seconded by C. Ewing and passed by unanimous vote.

Because the 2015/16 City of Davis billing is \$76,114 more than what they estimated and what the EDCFPD appropriated, a budget adjustment was made as follows:

- Estimated Revenue: Increase – Current Secured Taxed (Genled Acct 82-1110) - \$76,114
- Appropriations: Increase – Payments to City of Davis (Genled Acct 86-3112) – \$76,114

The total financing requirements for the 2016-17 budget were approved at \$833,996. On a motion by McMahon, seconded by C. Ewing, the budget was adopted by unanimous vote. This budget will be recommended to the County Board of Supervisors for incorporation into this 2016-17 budget.

DEFIBRILLATOR PROJECT: Trauernicht recommended the AED G5 Public Access Defibrillator for consideration to the Commissioners. This could be purchased on behalf of the EDCFPD and maintained by the Fire Department. One unit could be in El Macero and another in Willowbank. The cost of each defibrillator with an all weather case, taxes, and signage would be approximately \$1,900. On a motion by C. Ewing, seconded by Robert, Trauernicht will purchase two defibrillators with all weather cabinets not to exceed \$4,000.

CITY CONTRACT REVIEW BY OUTSIDE CONSULTANT: D. Ewing provided a history of the City contract with the Commissioners. The formula was discussed in detail. Trauernicht suggested having an outside consultant review the contract based on California state law and the legal standards of today. After much discussion, it was decided to continue discussions and possibly take action at a later date.

Trauernicht will provide a cost projection using a 3% inflator for the next ten years at the next meeting.

CITY OF DAVIS CONTRACT: Weaver submitted an invoice in the amount of \$684,472.32 from the City of Davis for fire protection services for F/Y 2015-16. The amount shows an increase of \$93,196.63 from F/Y 2014-15. Assessed values were estimated at 3% for the EDCFPD and 5% for the City of Davis assessed values. The City's value came in slightly higher at 5.5%, but EDCFPD values jumped over 14% higher. Because of this, the EDCFPD proportion of the City responsibility increased. One of the factors that drives the increase/decrease of the EDCFPD estimate is the assessed value ratio between the EDCFPD and the City of Davis. Historically the increase/decrease has been around the range of a 3% difference for EDCFPD and a 5% difference for the City of Davis. The assessed value is not a factor that can be realistically predicted – the recent year being case in point. So the estimate for F/Y 2016/17 is \$672,707.95, which is \$11,764.37 lower than F/Y 2015/16. This estimate used the historic norm of 3% and 5%.

On a motion by McMahon, seconded by C. Ewing, the invoice was approved by unanimous vote.

Trauernicht will provide the actual budget costs in June for each of the four divisions and a total for the fire department as per the contract.

WEED ABATEMENT: Annis and Robert will do the annual drive-by survey to check properties for hazardous fire conditions, the date to be determined. Trauernicht will provide a list of possible properties in need of weed abatement for the Commissioner's review at the April meeting.

FUTURE AGENDA ITEMS:

- Weed Abatement Resolution 2016-01 – April
- Set Public Hearing Date for Weed Abatement – April
- Defibrillator Project
- Secretarial/Clerk Contract Review - May

PUBLIC COMMENTS: Reynolds stated that he appreciated working with the Commissioners and was pleased that he was able to serve on the Board.

NEXT MEETING: **April 21, 2016** at the Davis Fire Station 33, 425 Mace Boulevard, Davis, CA 95616.

ADJOURNMENT: On a motion by C. Ewing, seconded by McMahon, the meeting was adjourned at 8:15 pm by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair

Roxie Weaver
Secretary/Clerk

c: Fire Chief Nate Trauernicht
County Supervisor Jim Provenza