

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

**MINUTES OF THE WEED ABATEMENT PUBLIC HEARING HELD MAY 19, 2016
DAVIS FIRE STATION #33
425 MACE BOULEVARD
DAVIS, CA 95616**

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

EXCUSED: None.

OTHERS PRESENTS: Division Chief/Fire Marshall Tim Annis, Deputy Yolo County Supervisor Richard Reed, Fire Chief Nate Trauernicht, and Secretary/Clerk Roxie Weaver.

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

PUBLIC COMMENTS: None.

Having no public comments, questions, or objections, the Public Hearing was closed at 6:35 p.m. upon a motion by Robert, seconded by C. Ewing by unanimous vote.

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
(EDCFPD) MEETING HELD MAY 19, 2016**

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

EXCUSED: None.

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

Chair D. Ewing called the meeting to order at 6:35 p.m.

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

COUNTY SUPERVISOR: Reed reported that several agencies including County, State and Federal groups have jointly signed a Memorandum of Understanding (MOU) for the Delta By-Pass Flood Plan. All groups have a seat at the table and are working together. Yolo County Supervisor Jim Provenza signed the MOU for the County.

FIRE DEPARTMENT UPDATE: Trauernicht reported on the following:

- Davis Fire Department (DFD) budget is complete for FY 2016-17. Davis City Council will provide final approval of the City Budget in June.
- Engine 33 will be attending the Willowbank community bbq this month.
- Two new DFD and one new University of California – Davis Fire Department (UCDFD) firefighters start the Sacramento Regional Fire Academy on May 31st. Captain Tait Nilsson from UCDFD and Fire Fighter (FF) Jamie Mills from DFD are part of the instructor cadre. UCDFD Engine 234 is on loan to Sacramento Fire to support the academy that lasts eighteen weeks.
- New fitness equipment for Stations 31-33 has been approved and has been ordered. New fitness equipment for Station 34 has been approved, pending order. New Fitness equipment will be less than \$4,000 per station.
- Funding for new training props has been approved, design pending.
- Additional rope rescue equipment for Engine 33 has been approved, order pending.
- Hand tools and related equipment for Brush 34 have been purchased and installation is near completion.
- A grass unit from DFD and brush unit from UCDFD will be participating in a regional wildland drill with Woodland, West Sacramento, and Yocha Dehe in Placer County in the coming weeks.
- DFD is hosting a Yolo Auto Aid Fire Investigation burn day at the West Sacramento tower this week. The Yolo District Attorney's office and the local Police Department detectives will also be involved. Annis reported that this provides an opportunity for fire and police to work together and strengthen relationships.

SECRETARY/CLERK INVOICE: Weaver submitted invoice in the amount of \$368.58 for the month of April 2016. On a motion by C. Ewing, seconded by Robert, the invoice was approved by unanimous vote.

APPROVAL OF ASSESSMENT FOR TAX ROLL: Weaver submitted Resolution 2016-02 authorizing Yolo County to place assessments on the 2016-17 tax roll. On a motion by Robert, seconded by Weisgerber, Resolution 2016-02 – Collection of Charges on Tax Roll, was adopted. Any changes to the tax roll for the District will be brought back to the Board at the September meeting.

DAVIS ENTERPRISE ADVERTISING INVOICE: Weaver submitted an invoice in the amount of \$112.24 for reimbursement to the City of Davis for an ad placed in the Davis Enterprise for Weed Abatement. On a motion by C. Ewing, seconded by McMahon, the invoice was approved for payment by unanimous vote.

SECRETARY/CLERK AGREEMENT: Weaver submitted an agreement for secretarial/clerk services for the period May 15, 2016 – May 15, 2017. Currently Weaver is paid \$55.06 with a mileage reimbursement equal to the Internal Revenue Service mileage rate (.54). The Commissioners decided to increase her hourly rate by 2% with the .54 mileage rate reimbursement agreement. The new hourly rate will be \$56.16. On a motion by McMahon, seconded by C. Ewing, the new terms of the contract were approved by unanimous vote.

DEFIBRILLATOR PROJECT: Chief Trauernicht reported that he made site visits to Willowbank and the El Macero Country Club for AED installations. The location in Willowbank will be on Willowbank Road and the location in El Macero will be in the breezeway

at the El Macero County Club. The installations should be completed shortly. Future locations were briefly discussed.

The units have arrived and Trauernicht brought a unit to show the Commissioners.

BUDGET FORECASTING: Trauernicht is working with Weaver and Financial Analyst for Public Safety Marc Rotteveel from the DFD Finance to complete projections. Report should be completed by the next meeting.

FITNESS EQUIPMENT: Trauernicht reported that new fitness equipment for Station 33 will be less than \$4,000. All Commissioners were supportive of purchasing the equipment for Station 33. After some discussion, a motion was made by C. Ewing, seconded by Robert to purchase fitness equipment for Station 33 not to exceed \$4,000. This motion was passed by unanimous vote.

ASSESSOR/BUDGET WORKSHOP: D. Ewing will contact the County Assessor and Budget offices to set the workshop date for sometime this summer. D. Ewing and one additional Commissioner will attend.

WILLOWBANK-PUTAH CREEK INTERFACE: The Willowbank-Putah Creek area has had an on-going vegetation/undergrowth issue with questionable County, City and neighboring property lines. Currently, there is a need for vegetation removal. Trauernicht felt that the best approach would be to first do an outreach/awareness campaign this summer by Annis and Trauernicht. This would be followed by a long duration management program with a larger group including the County Vegetation and if possible a Fire Safe Council Group.

FUTURE AGENDA ITEMS:

- Web Contract – October
- Liability Insurance – October

PUBLIC COMMENTS: None.

D. Ewing reminded all Commissioners of the Fire Works Ordinance that was passed by the EDCFPD in 2006. A copy will be sent to all Commissioners and posted on the website.

NEXT MEETING: October 20, 2016 unless a meeting is needed on September 15, 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 7:25 p.m. by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair

Roxie Weaver
Secretary/Clerk

c: Fire Chief Nate Trauernicht
County Supervisor Jim Provenza