

**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 OCTOBER 20, 2016**

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

EXCUSED: Commissioners C. Ewing and Bill Weisgerber.

OTHERS PRESENT: 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.

MINUTES: On a motion by Robert, seconded by McMahon, the minutes of the meeting held May 19, 2016 were approved by unanimous vote.

COUNTY SUPERVISOR: Provenza reported that the County Board of Supervisors (BOS) passed an ordinance banning smoking and flavored “e” cigarettes which will help protect children from developing a smoking habit. Hopefully this will pass on the second reading.

The BOS also passed an ordinance regulating the growing of medical marijuana. This will come back for another reading as well.

The BOS will be re-doing an ag tourism ordinance to have some control of public outings on ag land.

FIRE DEPARTMENT UPDATE: Martinez reported on the following:

- Two Davis Fire Department (DFD) and one UC Davis Fire Department (UCDFD) recruits will be graduating in November and will be assigned to shifts shortly thereafter.
- We are currently in the process of specing a new rescue for the DFD and a new type 1 engine for the UCDFD.
- A joint Captains test for the DFD and the UCDFD was conducted last week.
- October is Fire Prevention month. Both departments have conducted a number of community outreach and education programs. An open house is scheduled for October 22, 2016 from 10:00 a.m. to 2:00 p.m. at 530 5th Street in Davis.
- The summer has been very busy with out-of-county strike teams. The recent turn in the weather has brought a needed break.
- The AED’s for El Macero and Willowbank have been installed and added to the defibrillator directory. We will work on putting together some events to showcase the installations in coming months.

SECRETARY/CLERK INVOICES: Weaver submitted an invoice in the amount of \$366.18 for the month of May. On a motion by McMahon, seconded by Robert, the invoice was approved by unanimous vote.

WEB CONTRACT: Weaver submitted an invoice from John Jones in the amount of \$600.00 for web page maintenance from October 1, 2016 through September 30, 2017. On a motion by McMahon, seconded by Robert, the invoice was approved by unanimous vote.

LIABILITY INSURANCE: Weaver submitted a claim in the amount of \$500.00, payable to the Yolo County Public Agency Risk Management Insurance Authority. The claim is for the EDCFPD general liability policy period July 1, 2016 through June 30, 2017. There was no increase in the premium for 2017. On a motion by McMahon, seconded by Robert, the invoice was approved by unanimous vote.

FUTURE DISTRICT ACCOUNTING: D. Ewing discussed the changes within the Financial Division at Yolo County. Districts will now be responsible for all financial and budgeting reports. Several options for obtaining financial services were discussed. Mark Krummenacker has been our county financial representative and will be retiring in November. Provenza will contact the County and see if the County can continue to prepare our annual budget for presentation to the BOS. This item will be discussed at our January 2017 meeting.

FUTURE AGENDA ITEMS:

- Budget Forecasting
- Future District Accounting

PUBLIC COMMENTS: None.

NEXT MEETING: **January 26, 2017** at the Davis Fire Station 33, 425 Mace Boulevard, Davis, CA 95616.

ADJOURNMENT: On a motion by Robert, seconded by McMahon, 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