

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

MINUTES OF THE WEED ABATEMENT PUBLIC HEARING HELD MAY 17, 2012

PRESENT: Commissioners Linda Boutin, Cheryl Ewing, and Dave Ewing.

EXCUSED: Commissioners Bob Ball and Patrick Reynolds.

OTHERS PRESENT: Secretary/Clerk Roxie Weaver.

Chair D. Ewing called the public hearing to order at 6:30 pm.

PUBLIC COMMENTS: None.

Having no public comments, questions or objections, the Public Hearing was closed at 6:35 pm upon a motion by C. Ewing, seconded by Boutin.

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
(EDCFPD) MEETING HELD MAY 17, 2012**

PRESENT: Commissioners Bob Ball, Linda Boutin, Cheryl Ewing, Dave Ewing and Patrick Reynolds.

EXCUSED: None.

OTHERS PRESENT: Secretary/Clerk Roxie Weaver.

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

MINUTES: On a motion by C. Ewing, seconded by Reynolds, the minutes of the meeting held April 19, 2012 were approved by unanimous vote.

COUNTY SUPERVISOR: No report.

INTERIM FIRE CHIEF: No report.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$292.75 for the month of April 2012. On a motion by Boutin, seconded by C. Ewing, the invoice was approved by unanimous vote.

DAVIS ENTERPRISE ADVERTISING INVOICE: Weaver submitted an invoice in the amount of \$103.12 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 Boutin, the invoice was approved for payment by unanimous vote.

FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS:

- Secretarial/Clerk Agreement Review – June
- Approval of Assessments for Tax Roll Resolution - June

PUBLIC COMMENTS: None.

NEXT MEETING: June 21, 2012

On a motion by Ball, seconded by Reynolds, the meeting was adjourned at 6:50 PM by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair

Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza
Interim Fire Chief William Weisgerber