

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

**MINUTES OF THE WEED ABATEMENT PUBLIC HEARING HELD MAY 21, 2009**

**PRESENT:** Commissioners Cheryl Ewing, Dave Ewing, and Patrick Reynolds.

**EXCUSED:** Commissioners Robert Ball and Linda Boutin.

**OTHERS PRESENT:** Rose Conroy – City of Davis Fire Chief and Roxie Weaver – Secretary Clerk.

Acting Chair D. Ewing called the public hearing to order at 7:05 PM.

**PUBLIC COMMENTS:** None.

Having no comments, questions, or objections, the Public Hearing was closed at 7:10 PM upon a motion by C. Ewing, seconded by Reynolds.

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT (EDCFPD)  
MEETING HELD MAY 21, 2009**

**PRESENT:** Commissioners Cheryl Ewing, Dave Ewing, and Patrick Reynolds.

**EXCUSED:** Commissioners Robert Ball and Linda Boutin.

**OTHERS PRESENT:** Rose Conroy – City of Davis Fire Chief and Roxie Weaver – Secretary Clerk.

Acting Chair D. Ewing called the meeting to order at 7:05 PM.

**MINUTES:** On a motion by C. Ewing, seconded by Reynolds, the minutes of the meeting held April 16, 2009 were approved by unanimous vote as modified:

Under **FUTURE AGENDA ITEMS AND COMMISSIONERS; COMMUNICATIONS:**  
Changed E. Ewing to C. Ewing

**COUNTY SUPERVISOR:** No report.

**FIRE CHIEF:** Conroy reported that she has been contacted by Claudia Salquist from El Macero about complaints from several lot owners who received weed abatement notices. In prior years, Conroy has had the personnel and time to work with the homeowners on weed control before notices were sent. This was not possible this year due to reduction in fire department personnel. Responsibility falls under the current El Macero Homeowners' Association management company for El Macero and should be followed up with them.

Conroy received a call from a member of the public regarding a property on Oakside in Willowbank that needs weed abatement. Conroy confirmed the complaint and will notice the owners.

**SECRETARY/CLERK INVOICE:** Weaver submitted an invoice in the amount of \$271.42 for April 2009 services. On a motion by C. Ewing, seconded by Reynolds, the invoice was approved by unanimous vote.

**SECRETARY/CLERK AGREEMENT:** To be discussed at the June meeting.

**COLLECTION OF TAXES ON TAX ROLL:** Weaver reported that Yolo County's property tax system has been updated and due to these updates there are format changes and new requirements that will effect placing direct charges on the Secured Tax Roll. All parcel numbers are now 12 digits. For example, John Doe's parcel number was 055-555-511 but under new system, Megabyte, it is 055-555-051-000. There is a zero in the 7<sup>th</sup> position and the last 3 digits are reserved for only Megabyte/County usage. This is essentially all that changed. We will go through the normal process to update the EDCFPD tax roll that is done each year. Secretary Clerk and Chair will drive the District and City of Davis Fire Business Manager will make necessary changes and submit to County for any changes. Yolo County requested that the EDCFPD pass a resolution to authorize the County to place these new numbers with associated assessments with any updates the Secretary Clerk and Chair find in their annual drive through the District. Commissioners also noted that the attachments accompanying the resolution showing current tax rolls were not included as indicated in the resolution. Secretary Clerk Weaver indicated that Yolo County did not provide any attachments to the suggested resolution. On a motion by Reynolds, seconded by C. Ewing, Resolution 2009-02 - the Collection of Charges on Tax Roll was adopted with the intent of continuing the current existing tax roll as the voters of the EDCFPD authorized in Proposition 218 vote in May of 2007. Any changes to the tax roll for the District will be brought back to the Fire Board at their September meeting as is done each year by the Chair.

**LETTER OF APPRECIATION:** D. Ewing submitted the final letter of appreciation regarding Chief Conroy. Weaver will send copies to Davis City Manager Bill Emlen and Yolo County Supervisor Jim Provenza.

**FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS:**

- Secretarial/Clerk Agreement - June
- Davis Enterprise Advertising Invoice – June
- Update from Fire Chief on Budget - June
- Liability Insurance - September

Reynolds reported that he had a conversation with Department of Fish and Game Manager Dave Feliz and Yolo Basin Foundation Manager Robin Kulakow. They offered to have a possible training burn for the Davis Firefighters. Conroy thanked them for the offer but will need to determine costs and overtime.

**PUBLIC COMMENTS:** None.

**NEXT MEETING: June 18, 2009**

On a motion by C. Ewing, seconded by Reynolds, the meeting was adjourned at 7:35 PM by unanimous vote.

Respectfully submitted:

Dave Ewing  
Acting Chair

Roxie Weaver  
Secretary/Clerk

c: County Supervisor Jim Provenza  
County Counsel Robyn Drivon  
Fire Chief Rose Conroy