**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

**DAVIS FIRE DEPARTMENT STATION 33**

**425 MACE BOULEVARD**

**DAVIS, CA 95618**

**MINUTES OF THE MEETING HELD September 21, 2023**

**DAVIS FIRE STATION 33**

**PRESENT:** Commissioners Bill Weisgerber, David Robert, and Tad Henderson

**ABSENT:** Commissioner Mike McMahon

**OTHERS PRESENT**: Davis Fire Department Battalion Chief Paul Swanson, Theresa Kenui (DFD),

Oliver Snow Yolo County District-4 Assistant Deputy Supervisor

Chair Weisgerber called the meeting to order at 6:01 p.m.

**MINUTES**

Weisgerber said that the minutes from the June 8th meeting had been sent out for review. Henderson moved to approve the minutes as written, Robert seconded the motion, and all were in favor of approving the minutes.

**ACCOUNTS PAYABLE**

The Board had a brief discussion of the invoice from YCPARMIA for $500.00. Robert then moved to approve payment of the invoice for $500.00, Henderson seconded the motion, and all were in favor.

**COUNTY SUPERVISOR**

Snow talked briefly about Nishi property and that it’s outside our jurisdiction. He also mentioned that the Mace Blvd construction is starting September 22nd.

**FIRE DEPARTMENT UPDATE**

The station 31 replacement project has started and the department is contracting with an architectural firm to design the new facility and research best locations for the new station: two locations are being considered. B/C Swanson also reported that the new ladder truck is almost ready, and delivery is expected in February.

**NEW BUSINESS**

None

**UPDATES**

Weisgerber said the City and County are working to change two lines of language in the contract to allow a 2-year lookback for setting the amount owed for fire service with the City. This will allow a more accurate budgeting number for the District with the FY year-end closeout completed. Weisgerber also reported that Commissioner McMahon identified the person responsible for dumping yard-debris in North Fork Putah Creek and educated them on proper disposal of yard waste.

**NEXT MEETING**

**January 18th, 2024 at Fire Station 33**

**ADJOURNMENT**

There was then a motion by Robert that was seconded by Henderson to adjourn the meeting; approved unanimously at 6:12 p.m.

Respectfully submitted:

David J Robert

Board Member