

**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 MARCH 21, 2013**

PRESENT: Commissioners Linda Boutin, Cheryl Ewing, Dave Ewing, Michael McMahon, and Patrick Reynolds.

EXCUSED: None.

OTHERS PRESENT: Administrative Services Manager Jim Ivler, Assistant Police Chief/Interim Fire Chief Steve Pierce, and Secretary/Clerk Roxie Weaver.

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

MINUTES: On a motion by C. Ewing, seconded by Boutin, the minutes of the meeting held February 21, 2013 were approved by unanimous vote. Minutes will no longer be distributed at the meetings.

COUNTY SUPERVISOR: None.

FIRE DEPARTMENT: Pierce reported on the March 5th Davis City Council meeting round-table discussion. The discussion centered around retaining the current model of 12 firefighters per shift or reducing that force to 11. This would staff the fire engines with three firefighters instead of four with a cost savings of approximately \$360,000 per year. This reduction stems from an audit completed in Fall 2012 by Interim Fire Chief Scott Kenley. After a lengthy discussion, the Council felt that the decision on staffing should be a part of the budget talks slated for Spring 2013. They set a June 30 deadline to vote on the staffing issue.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$418.01 for the month of February 2013. On a motion by Reynolds, seconded by C. Ewing, the invoice was approved by unanimous vote.

CITY OF DAVIS CONTRACT: Weaver submitted an invoice in the amount of \$582,440.30 from the City of Davis for fire protection services for fiscal year 2012-2013. The amount is \$23,831.64 more than the contract amount for previous fiscal year 2011-2012. D. Ewing reviewed the billing with the Commissioners and asked questions of Ivler and Pierce concerning the annual bill. Pierce will follow up with the city finance department on an explanation of the 2% of direct costs provision to pay for indirect costs per Section 6a) of the current EDCFPD-City Contract. D. Ewing noted that the city billing is not being paid as per the contract between the City of Davis and the EDCFPD. After some discussion, a motion was made by C. Ewing, seconded by Reynolds to pay the invoice. The motion was approved by unanimous vote.

WEED ABATEMENT: Pierce will contact Tim Annis to schedule the annual drive-by survey to check properties for hazardous fire conditions. Commissioner McMahon will accompany Annis. Pierce will provide a list of possible properties in need of weed abatement for the Commissioners' review at the April meeting.

FUTURE AGENDA ITEMS:

1. Budget Forecasting Costs
2. Weed Abatement – April
Set Public Hearing Date
Weed Abatement Resolution 2013-01
3. 2013-2014 Budget – April
4. Secretarial/Clerk Agreement - May

PUBLIC COMMENTS: None.

NEXT MEETING: April 18, 2013 at the Davis Police Department, 2600 5TH Street, Davis, CA 95616

ADJOURNMENT

On a motion by Boutin, seconded by McMahon, the meeting was adjourned at 7:00 PM by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair

Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza
Interim Fire Chief Steve Pierce