

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

MINUTES OF THE WEED ABATEMENT PUBLIC HEARING HELD MAY 16, 2013

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

EXCUSED: Commissioner Cheryl Ewing and Michael McMahon.

OTHERS PRESENT: Assistant Police Chief/Interim Fire Chief Steve Pierce and Secretary/Clerk Roxie Weaver.

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

PUBLIC COMMENTS: None.

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

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
(EDCFPD) MEETING HELD MAY 16, 2013**

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

EXCUSED: Commissioner Cheryl Ewing and Michael McMahon.

OTHERS PRESENT: Assistant Police Chief/Interim Fire Chief Steve Pierce and Secretary/Clerk Roxie Weaver.

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

MINUTES: On a motion by Reynolds, seconded by Boutin, the minutes of the meeting held April 18, 2013 were approved by unanimous vote.

COUNTY SUPERVISOR: None.

FIRE DEPARTMENT: Pierce reported that the Davis City Council voted to reduce firefighter staffing levels from 12 to 11 per shift and to rework the way fire fighters respond to calls. The new staffing configuration will save the city approximately \$437,000 per year. A July 1, 2013 deadline has been set for implementation of these changes.

Pierce reported that there has been no activity on the hiring of a fire chief.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$293.85 for the month of April 2013. On a motion by Boutin, seconded by Reynolds, the invoice was approved by unanimous vote.

APPROVAL OF ASSESSMENT FOR TAX ROLL: Not discussed.

DAVIS ENTERPRISE ADVERTISING INVOICE: The advertising invoice was paid by the City of Davis.

SECRETARIAL/CLERK AGREEMENT: Weaver submitted an agreement for secretarial/clerk services for the period May 15, 2013 – May 15, 2014. Currently Weaver is paid \$51.88 with a mileage reimbursement equal to the Internal Revenue Service mileage rate (.565). The Commissioners decided to increase her hourly rate by 2% with the same mileage reimbursement agreement. The new hourly rate will be \$52.92. On a motion by Boutin, seconded by Reynolds, the new terms of the contract were approved by unanimous vote.

FUTURE AGENDA ITEMS:

1. Budget Forecasting Costs
2. Liability Insurance - September
3. Web Site Contract - September

PUBLIC COMMENTS: None.

NEXT MEETING: June 13, 2013 at the Davis Police Department, 2600 5TH Street, Davis, CA 95616 with a new start time of 6:00 p.m.

ADJOURNMENT

On a motion by Reynolds, seconded by Boutin, the meeting was adjourned at 6:45 p.m. by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair



Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza
Interim Fire Chief Steve Pierce