

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

MINUTES OF THE MEETING HELD APRIL 17, 2008

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

EXCUSED: Commissioner Patrick Reynolds.

OTHERS PRESENT: Rose Conroy- City of Davis Fire Chief, Andrea Jones- Deputy County Supervisor, Mark Krummenacher – Manager, General Accounting, and Roxie Weaver – Secretary Clerk.

Chair Ball called the meeting to order at 7:00 PM.

MINUTES: On a motion by D. Ewing, seconded by C. Ewing, the minutes of the meeting held March 20, 2008 were approved by unanimous vote.

2008-09 BUDGET: Krummenacker submitted a draft multi-year revenue and expenditure summary and the 2008-09 budget for the Commissioners review. For FY 2006-07, there were reporting errors in the current secured/unsecured property tax revenues and the Homeowners Property Tax Relief. Adjustments for these overestimated revenues were made in the 2007-08 projected budget resulting with an estimated negative fund balance available.

All line items on the budget were accepted as submitted. The total financing requirements for this budget were approved at \$587,861. On a motion by C. Ewing, seconded by D. Ewing, the budget was adopted by unanimous vote. This budget will be recommended to the County Board of Supervisors for incorporation into their 2008-09 budget.

COUNTY SUPERVISOR: No report.

FIRE CHIEF: Conroy reported that she received a call from Assemblywoman Lois Wolk regarding the delinquent assessment payments from the Department of Fish and Game and they have agreed to pay the invoiced amount. Conroy has sent an invoice that includes past due amounts.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$264.55 for March services. On a motion by D. Ewing, seconded by Boutin, the invoice was approved by unanimous vote.

CITY OF DAVIS CONTRACT: Conroy reported that City Counsel, County Counsel and the City Manager are available on May 20th for a meeting to begin contract negotiations. Ball is not available on that date so Conroy will see if a meeting can be scheduled prior to May 14th. If not, the May 20th date will hold and D. Ewing and Boutin will attend.

WEED ABATEMENT: Conroy reported that Tim Annis, Ball and C. Ewing inspected properties for hazardous fire conditions and identified 13 properties in need of abatement. Conroy submitted Weed Abatement Resolution 2008-01 and Notice to Destroy Weeds and Remove Rubbish, Refuse and Dirt for the Commissioners review. On a motion by Boutin, seconded by C. Ewing, Weed Abatement Resolution 2008-01 (weed abatement) declaring weeds growing upon private properties within the district a fire hazard and a public nuisance was adopted.

FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS:

- Secretarial Clerk Agreement Review (May)
- Putah Creek Maintenance (May)

PUBLIC COMMENTS: None.

NEXT MEETING: May 15, 2008

On a motion by D. Ewing, seconded by Boutin, the meeting was adjourned at 8:30 PM by unanimous vote.

Respectfully submitted:

Bob Ball
Chair

Roxie Weaver
Secretary/Clerk

c: Supervisor Mariko Yamada
County Counsel Robyn Drivon
Fire Chief Rose Conroy