

**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 18, 2010**

PRESENT: Commissioners Bob Ball, Dave Ewing and Patrick Reynolds.

EXCUSED: Commissioners Linda Boutin and Cheryl Ewing.

OTHERS PRESENT: John Jones – EDCFPD Web Master, Richard McCapes – Willowbank Resident and member of the Willowbank County Service Area (WCSA) and editor of the “Greater Willowbank News”, Jim Provenza – Yolo County Supervisor, Roxie Weaver – Secretary Clerk, William Weisgerber Jr. – City of Davis Interim Fire Chief, and Kathy Willhoff – City of Davis Fire Department Business Manager.

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

MINUTES: On a motion by D. Ewing, seconded by Reynolds, the minutes of the meeting held January 21, 2010 were approved by unanimous vote as modified:

Under Prop 1A Securitization: Conroy reported that the Yolo County Auditor’s Office already filed the ~~necessary~~ paperwork necessary to meet the requirements for the Prop 1A Securitization program managed by California Communities for the EDCFPD.

COUNTY SUPERVISOR: Provenza reported that the South East Davis Drainage Management District was set up to pay for the pumps operated by the City of Davis in the El Macero, Willowbank and surrounding farmland areas. A number of landowners have stopped paying the assessment charges for this service. Provenza is not clear on what implications this will have on the area and will be working with county staff on this issue.

Provenza discussed the county budget strategy. Departments are holding workshops to help solve the budget deficit by looking at re-organization and cutting back on travel and supplies. The County is trying to avoid furloughs and layoffs.

Provenza announced the appointment of Patrick Blacklock as the new Yolo County Administrator.

FIRE DEPARTMENT: Willhoff introduced William Weisgerber, Jr. as the new City of Davis Interim Fire Chief, replacing Rose Conroy. Weisgerber was previously employed with the Milpitas Fire Department and has served as interim fire chief in West Sacramento and interim executive director for the Yolo Emergency Communications Agency. The City of Davis and UC Davis are currently in discussions on possible consolidation of fire services. The process will include assembling a service model to determine costs. All possibilities are being discussed including the formation of a Joint Powers Authority. An initial recommendation should be available in 90 days. Full implementation could take as long as 24 months.

McCapes noted that the WCSA is very much concerned about fire protection in the area and would like to be kept informed regarding the consolidation discussions.

SECRETARY/CLERK INVOICE: Weaver submitted invoice in the amount of \$205.88 for January 2010 services. On a motion by D. Ewing, seconded by Reynolds, the invoice was approved by unanimous vote.

WEB REPORT: John Jones presented twelve months of website statistics including visitors, pages viewed and hits. Visitors are the number of people that have visited the website. Page views are the number of pages looked at by those visitors. Hits are a way of counting the number of visitors (which is not an accurate accounting). The Commissioners thanked him for his presentation.

BOARD MEMBERS REVIEW: Ball informed the Commissioners that he has served as chair for over ten years and now is the time to consider a new chair. The Commissioners thanked Ball for his long service as chair. After some discussion, a motion was made by Ball, seconded by Reynolds to appoint D. Ewing as Chair and Boutin as Vice Chair.

CITY OF DAVIS CONTRACT: Weaver submitted an invoice in the amount of \$586,580.63 from the City of Davis for fire protection services for fiscal year 2009-10. The amount is \$28,180.87 more than the contract amount for fiscal year 2008-09. On a motion by Reynolds, seconded by D. Ewing, the invoice was approved by unanimous vote.

WEED ABATEMENT: Willhoff reported that Tim Annis will perform the yearly drive-by to check properties for hazardous fire conditions in the next two weeks. Commissioners Reynolds, C. Ewing and D. Ewing will accompany Annis. Willhoff will provide a list of possible properties in need of weed abatement for the April meeting for the Commissioners review.

FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS:

- April- Weed Abatement, Weed Abatement Resolution 2010-01, Set Public Hearing Date for Weed Abatement
- April – 2010-2011 Budget
- May -Secretarial/Clerk Agreement Review

PUBLIC COMMENTS: McCapes asked if the Mace Boulevard fire station would remain in its current location with a merger of the City of Davis and UC Davis fire departments. Weisgerber indicated that operations would continue at the Mace Boulevard location.

NEXT MEETING: April 15, 2010.

On a motion by D. Ewing, seconded by Reynolds, the meeting was adjourned at 7:45 PM by unanimous vote.

Respectfully submitted:

Bob Ball
Chair

Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza
Interim Fire Chief William Weisgerber