

**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 SEPTEMBER 18, 2008**

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

EXCUSED: None.

OTHERS PRESENT: Rose Conroy- City of Davis Fire Chief, Roxie Weaver – Secretary Clerk and Mariko Yamada – Yolo County Supervisor.

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 June 19, 2008 were approved by unanimous vote as modified:

Under **Secretary/Clerk Agreement:** Added: Weaver left the meeting during discussion and voting.

Under **City of Davis Contract:** 2nd paragraph, first sentence – added **D.** before Ewing

COUNTY SUPERVISOR: Yamada informed the Commissioners that the District 4 Supervisor seat is in transition and will keep the Commissioners informed as plans become finalized. Yamada will extend an invitation to Supervisor Elect Jim Provenza to join the EDCFPD Commissioners at their October meeting. Depending upon the election results, Yamada's last County Board of Supervisors (BOS) meeting could be November 18th, 2008. Since Provenza will not be sworn into office until early January 2009, there may not be a District 4 Supervisor represented at the BOS December meetings. The chairman of the BOS will be Mike McGowan of West Sacramento.

FIRE CHIEF: Conroy reported that the Grand Jury investigation of the Davis Fire Department is on-going and was not at liberty to discuss the Grand Jury Investigation. There is a 90- day response time to the findings of the investigation. Upon completion of the independent investigation, a staff report will be forwarded to Davis City Council.

Conroy also reported that she received a report of a fire hazard in El Macero on the fairway. Upon further investigation, the hazard was on private property. A letter was sent to the homeowner informing them of the need of weed abatement.

Conroy informed the Commissioners that Strike Teams were sent from Yolo County during June and July to assist with numerous fires in northern California.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$354.78 for June services. On a motion by Boutin, seconded by Reynolds, the invoice was approved by unanimous vote.

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PUTAH CREEK MAINTENANCE: Conroy reported that the North Fork Putah Creek Channel maintenance project has been very successful. John McNerney, Wildlife Resource Specialist, was at the site daily conducting activities. Most area homeowners cleared their properties of the build-up of debris. Upon completion, Conroy will do a “walk-through” from Mace to Drummond to check for any remaining violations of the fire code.

WEB PAGE CONTRACT: The web page contract will be discussed at the next meeting after reviewing the number of web “hits” to the site. Ewing and Weaver will try to find out that website information for the next meeting.

LIABILITY INSURANCE: Weaver submitted a claim in the amount of \$469.66, payable to Yolo County Public Agency Risk Management Authority, for the EDCFPD general liability policy period July 1, 2008 through June 30, 2009. The new premium is an increase of \$52.92. On a motion by D. Ewing, seconded by Reynolds, the invoice was approved by unanimous vote.

CITY OF DAVIS CONTRACT: Ewing reported that a copy of the draft contract between the City of Davis and EDCFPD was mailed to both the City Attorney and the County Attorney. No responses have been received. The Commissioners would like to have a draft available at the October meeting. Yamada will contact County Council’s office to try to expedite the process.

FUTURE AGENDA ITEMS AND COMMISSIONERS’ COMMUNICATIONS:

- City of Davis Contract
- Web Page Contract
- Report on Financial Institutions used for EDCFPD funds (Yamada will contact Howard Newens, Yolo County Auditor/Controller & Tax Collector for this information)

PUBLIC COMMENTS: None.

NEXT MEETING: October 16, 2008 (pending City Contract review and status).

On a motion by E. Ewing, seconded by C. Ewing, the meeting was adjourned at 8:00 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