

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
625 COURT ST STE 204  
WOODLAND, CA 95695-3490  
MINUTES OF THE MEETING HELD October 15, 2020  
VIA ZOOM MEETING**

**PRESENT:** Commissioners John Lindsey, Bill Weisgerber, Tad Henderson, Michael McMahon

**ABSENT:** David Robert

**OTHERS PRESENT:** Davis Fire Chief Joe Tenney, Assistant Supervisor Richard Reed

Chair Weisgerber called the meeting to order at 6:32 p.m.

**MINUTES**

McMahon moved to approve the minutes from the June 8, 2020 meeting. Weisgerber seconded and all were in favor of approval.

**COUNTY SUPERVISOR**

No update.

**FIRE DEPARTMENT UPDATE**

Chief Tenney reported that this year's fire season has been record breaking and that the Department has been supporting Cal Fire and other cities in the area nearly non-stop since August 13<sup>th</sup>. Tenney said that the firefighters from the Department stepped up and managed to staff another engine crew during the fires in order to help as much as possible with some firefighters working for 8 days in a row. The lesson learned was that Cal Fire can no longer respond in many cases as they do not have staff or equipment to fight so many fires at one time. With this in mind, the fire departments in the county are working on making plans so that they can independently respond to any large fire events in Yolo County as Cal Fire may not be respond if they are again overwhelmed. The Board members all expressed their appreciation for the dedication and effort the Department and the firefighters put forth and for the Chief's leadership.

**ACCOUNTS PAYABLE**

Chair Weisgerber reported that there were two open invoices that needed approval. One invoice was from YCPARMIA for \$500.00 and was already paid as it was 90 days past due. The other invoice was from the County for the recent Putah Creek survey and was for \$20,000.00

As to the Putah Creek survey invoice, Weisgerber noted that the Board had previously approved payment up to \$20,000.00 but the total invoice was actually \$21,213.75. Lindsey asked about the total cost of the survey and Reed reported that the County and the City both paid their share which was the \$21,213.75 amount but that the County was only billing the District for the previously approved \$20,000.00 amount. Lindsey then moved that the District should pay the entire \$21,213.75

amount instead of the \$20,000.00 amount in the interest of being a good partner with the City and the County. Henderson seconded the motion and all were in favor.

As to the previously paid \$500.00 invoice from YCPARMIA, McMahon moved to retroactively approve the payment, Lindsey seconded, and all were in favor.

## **NEW BUSINESS**

Weisgerber told the Board that Mark Krummenacker submitted a proposal to prepare the District's current year financial reports and budgets for \$150.00. McMahon moved to approve hiring Krummenacker to do so, Weisgerber seconded, and all were in favor.

Weisgerber then updated the Board on the effort of the Chiefs of some other local fire districts to claim Proposition 172 funds in the future. Weisgerber told the Board that we may want to reconsider our support for this campaign as the District would be effectively at odds with the County over these funds. Weisgerber said he would contact Chief Tafoya to understand the current status of the campaign and Tenney said he would look into the matter as well. The Board will discuss this item again at the next scheduled meeting.

The final item of new business was possibly renting a Post Office Box for the District as mail including important invoices are not reaching the District in a timely matter. Weisgerber said he will investigate costs and report back so that the Board can see if the expense is worth incurring.

## **FUTURE AGENDA ITEMS:**

- Proposition 172 Funds
- Post Office Box

## **NEXT MEETING**

**November 19, 2020** via Zoom meeting.

## **ADJOURNMENT**

Motion by Weisgerber, seconded by Lindsey, to adjourn the meeting; approved unanimously at 7:01 p.m.

Respectfully submitted:  
John W. Lindsey  
Board Member