

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

MINUTES OF THE MEETING HELD FEBRUARY 21, 2008

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

OTHERS PRESENT: Rose Conroy- City of Davis Fire Chief and Andrea Jones- Deputy County Supervisor.

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

MINUTES: On a motion by D. Ewing, seconded by Boutin, the minutes of the meeting held January 17, 2008 were approved by unanimous vote.

COUNTY SUPERVISOR: No Report

FIRE CHIEF: Conroy reported on the current condition of two homes in Willowbank damaged by past fires. One home is on Meadowbrook Drive where the fire took place on 1/12/07. The other home is on Oakside Drive where the fire took place on 8/20/07. Both homes are currently secured by a chain link fence.

SECRETARY/CLERK INVOICE: An invoice in the amount of \$264.35 from Roxie Weaver for January services was received by the Commissioners. On a motion by Boutin, seconded by C. Ewing, the invoice was approved by unanimous vote.

CITY OF DAVIS CONTRACT: Chair Ball appointed D. Ewing to be on a two-person committee (Ball and D. Ewing) to meet with the City and begin new contract discussions. People in attendance at the new contract meetings would include:

EDCFPD- Commissioners Bob Ball and Dave Ewing
City of Davis- Rose Conroy, City Fire Chief, Kathy Willhoff, City Fire Department and Bill Emlin, City Manager
County Counsel
City Counsel

At the request of Ball, Conroy provided the Commissioners with updated spreadsheets prepared by the City Fire Department showing analysis of city of Davis bills for fire protection, fire department responses, past revenues/expenditures and projected future revenues/ expenditures. D. Ewing requested that County Counsel study legal means to keep the State from obtaining our special district reserves before Ball and D. Ewing meet with the City on the new contract. Jones said she would make that request of County Counsel for the Commissioners.

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PUTAH CREEK MAINTENANCE: Conroy will provide a report on the Putah Creek Maintenance Plan at the next meeting in March. Jones indicated that the Willowbank C.S.A. will hold their next meeting at the South Davis Fire House on March 27, 2008. At the meeting, residents will discuss the maintenance of Putah Creek. Jones encouraged Conroy to attend that meeting if possible. Ball requested that the County should provide Conroy and the Commissioners with a better map showing property lines. Jones indicated she will have County staff look into the property line map.

FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS:

- City of Davis Contract
- Putah Creek Maintenance (February or March)

PUBLIC COMMENTS: None.

NEXT MEETING: March 20th, 2008

On a motion by C. Ewing, seconded by D. Ewing, the meeting was adjourned at 7:55 PM by unanimous vote.

Respectfully submitted:

Bob Ball
Chair

Dave Ewing
Acting Secretary/Clerk

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