**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

**625 COURT ST STE 204**

**WOODLAND, CA 95695-3490**

**MINUTES OF THE MEETING HELD April 18th, 2024**

**PRESENT:** Commissioners Bill Weisgerber, David Robert, Tad Henderson, Michael McMahon

**OTHERS PRESENT:**  Oliver Snow, Yolo County District Assistant Deputy, Davis Fire Department Chief Joseph Tenney, Theresa Kenui (DFD), Board prospect Cherie Falvey

Chair Weisgerber called the meeting to order at 6:34 p.m.

**MINUTES**

Robert moved to approve the March 21st, 2024 minutes. Henderson seconded. All voted to approve the minutes.

**ACCOUNTS PAYABLE**

Henderson moved to approve payment for annual Streamline® Invoice for Web Maintenance in the amount of $300.00, McMahon seconded, all were in favor.

**COUNTY SUPERVISOR**

Snow discussed how future Commissioner Cherie Falvey is on the calendar for acceptance, council needs to approve, and assessor needs to record before she is sworn in to join the Board.

**FIRE DEPARTMENT UPDATE**

Chief Tenney briefed many fire department updates. DFD recognized an individual from the Davis High School for performing CPR on 2 dogs. Four new recruits are 3 weeks into training and indoc and will be on shift soon. Fire station 31 replacement or rebuild is moving along nicely, moving the station is on the table and several sights are being vetted. Due to expected expansion, North Davis needs a fourth fire station and approval is expected. A possible 1% sales tax increase is on the table for the next ballot to help pay for the fire station. Finally, the latter truck is almost here, expected delivery is mid-June and training will start soon after it arrives.

**NEW BUSINESS**

Annual Weed Abatement Public Hearing: No public comment.

FY24-25 Budget: Commissioner Robert is working with the Yolo Finance Department to gain access to CloudSuite®, the County accounting system that will generate a General Ledger and Trial Balance Report for Budget prep. Budget should be finished in May for June meeting approval.

**UPDATES**

**ADJOURNMENT**

Motion by Robert, seconded by Henderson, to adjourn the meeting; approved unanimously at 7:05 p.m.

Respectfully submitted:

David J Robert

Board Member