

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
625 COURT ST STE 204
WOODLAND, CA 95695-3490
MINUTES OF THE MEETING HELD October 10, 2019
Davis Fire Station 33, 425 Mace Boulevard, Davis, CA**

PRESENT: Commissioners John Lindsey, Michael McMahon, Bill Weisgerber

ABSENT: David Robert

OTHERS PRESENT: Deputy Yolo County Supervisor Richard Reed

Chair McMahon called the meeting to order at 6:30 p.m.

MINUTES

Motion by Weisgerber, seconded by Lindsey, to accept the minutes of the meeting held on July 18, 2019; approved unanimously. Lindsey will ask Robert will post the minutes to the District website.

LIABILITY INSURANCE INVOICE

McMahon presented the annual liability insurance invoice from YCPARMIA to the Board. The invoice amount is \$500 for the year's coverage. Weisgerber moved to approve the invoice for payment, Lindsey seconded, and all were in favor of paying the invoice. Lindsey will submit the invoice to the County for payment.

FIRE DEPARTMENT UPDATE

Fire Department staff could not be present due to the current wind event staffing needs but Weisgerber said that he had talked to Chief Tenney and that there were no updates at this time.

COUNTY SUPERVISOR

Reed updated the Board on the Putah Creek survey project. Reed said that the physical survey uncovered multiple issues with easements, encroachments, and other title clouds. Reed said that the County will be working with the City to resolve these issues so that the potential title transfer can take place. Once the survey is final with all issues resolved the City will get a copy, the County will retain a copy, and the District will also receive a copy.

PROPOSITION 218 DISCUSSIONS

Weisgerber reported that the Proposition 218 updated property tax rolls are complete and that he will be working on an MOU next month to put in place with the City so that the District can secure financial analyst service for billing purposes in the future.

POTENTIAL CHAIR ROTATION

Weisgerber suggested that the Chair position rotate each year in January. Lindsey agreed with this approach and will add this as an item to discuss and vote on at the next meeting. Weisgerber volunteered to take the Chair role for 2020 with Lindsey taking over in 2021 and passing off to Robert in 2022.

FUTURE AGENDA ITEMS:

- Proposition 218 MOU update
- Board Chair rotation

NEXT MEETING

January 16, 2020 at Davis Fire Station 33, 425 Mace Boulevard, Davis, CA 95616.

ADJOURNMENT

Motion by Weisgerber, seconded by Lindsey, to adjourn the meeting; approved unanimously at 6:47 p.m.

Respectfully submitted:
John W. Lindsey
Board Member