

**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 JANUARY 17, 2013**

PRESENT: Commissioners Cheryl Ewing, Dave Ewing, Michael McMahon, and Patrick Reynolds.

EXCUSED: Commissioner Linda Boutin.

OTHERS PRESENT: Fire Marshal Division Chief Tim Annis, Assistant Police Chief/Interim Acting Fire Chief Steve Pierce, and Secretary/Clerk Roxie Weaver.

Chair D. Ewing called the meeting to order at 6:30 pm.

INTRODUCTION OF NEW COMMISSIONER: D. Ewing introduced Michael McMahon, the new commissioner that was appointed provisionally because of a resignation to the EDCFPD. McMahon will be fully appointed at the next County Board of Supervisors meeting. McMahon has lived in Willowbank since 2011 and currently is employed at Genentech in Vacaville. A big welcome was extended to McMahon.

MINUTES: On a motion by C. Ewing, seconded by Reynolds, the minutes of the meeting held September 20, 2012 were approved by unanimous vote.

COUNTY SUPERVISOR: None.

FIRE CHIEF: Assistant Police Chief/Interim Fire Chief Steve Pierce introduced himself to the Commissioners. Pierce will be providing managerial and administrative support for the Fire Department for a four to nine month period. Pierce informed the Commissioners that there will be a workshop with the City Council on January 29th to discuss options for fire support services. Pierce will provide meeting details to Weaver to pass on to the Commissioners.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$298.02 for the month of September 2012. On a motion by Reynolds, seconded by C. Ewing, the invoice was approved by unanimous vote.

FUTURE AGENDA ITEMS: Budget Forecasting Costs

PUBLIC COMMENTS: None.

NEXT MEETING: March 21, 2013 at the Davis Police Department, 2600 5TH Street, Davis, CA 95616

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On a motion by C. Ewing, seconded by McMahon, the meeting was adjourned at 7:00 PM by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair

Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza
Interim Acting Fire Chief Steve Pierce