

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
625 COURT ST STE 204
WOODLAND, CA 95695-3490
MINUTES OF THE MEETING HELD April 18, 2019
Davis Fire Station 33, 425 Mace Boulevard, Davis, CA**

PRESENT: Commissioners John Lindsey, Michael McMahon, Bill Weisgerber

ABSENT: Dave Robert

OTHERS PRESENT: Davis Fire Department Interim Chief Dennis Reilly, Deputy Yolo County Supervisor Richard Reed, Mark Krummenacker

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

PUBLIC COMMENTS

There were no members of the public present.

MINUTES

Motion by Weisgerber, seconded by Lindsey, to accept the minutes of the meeting held on March 21, 2019; approved unanimously.

BUDGET REVIEW

Krummenacker reported that he met with Lindsey and Weisgerber on April 17 to review his initial draft of the budget for the coming year. Krummenacker then explained the budget produced and told the Board that there would need to be an adjustment for \$14,515.00 for the coming year. Krummenacker also suggested that the Board assign the \$64,171.00 in funds for the Davis Fire Department equipment costs and the upcoming Putah Creek survey so that those amounts are allocated and can be paid when the bills for those items arrive. There was then a discussion of the mechanics of how to get these items recorded with the County finance office. Krummenacker also told the Board that no inflator was attached to this year's Proposition 218 assessments and that there would be a potential \$48,850 overage in the coming year that should be placed in a non-County agency account so that those funds will be available if needed. After some discussion regarding the need for the Board to develop policies and procedures for budgeting and reserves, Krummenacker agreed to redraft the budget to reflect the items discussed in the meeting and will submit the revised budget to be approved at the next meeting.

COUNTY SUPERVISOR

There was no report from the County Supervisor's office.

FIRE DEPARTMENT UPDATE

Chief Reilly told the Board that the City is moving forward with the search for a permanent Fire Chief and that the interviews are progressing. Reilly said that the process should be concluded by the next meeting date.

FIRE DEPARTMENT TECHNICAL GEAR REQUEST

Chief Reilly told the Board that the technical rescue gear previously approved by the Board has been ordered but that the potential request for funding to purchase a trailer for the gear in lieu of a boat was not ready yet to be presented to the Board. Reilly said the estimate should be ready soon and will be submitted to the Board when it is complete.

WEED ABATEMENT

Weisgerber reported that the inspection was completed and that the letters to the property owners in violation will be mailed out when they are ready. Weisgerber moved to approve Resolution 2019-01, the sending of the letters and Lindsey seconded that motion with all members in favor of approving the resolution. The official signed resolution was given to Chief Reilly to deliver to the city so the letters can be sent out.

FUTURE AGENDA ITEMS:

- Public Hearing on Weed Abatement Notices
- Approval of 2019-2020 Budget

CLOSED SESSION

The Board discussed the need to review Proposition 218 funding for accuracy and that the Board should also review the history of the funding to better understand the potential inflators that were previously allowed. The Board also recognized a need to formalize reserve policies and also make sure that there were procedures in place to adjust reserves or Proposition 218 assessments as needed. Reed offered to see if there was some assistance available from the County and also offered to help with the storage and retention of Board documents at the Yolo County Archives.

NEXT MEETING

May 16, 2019 at Davis Fire Station 33, 425 Mace Boulevard, Davis, CA 95616.

ADJOURNMENT

Motion by McMahon, seconded by Lindsey, to adjourn the meeting; approved unanimously at 7:30 p.m.

Respectfully submitted:
John W. Lindsey
Board Member