

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

MINUTES OF THE WEED ABATEMENT PUBLIC HEARING HELD MAY 19, 2011

PRESENT: Commissioners Bob Ball, Dave Ewing and Patrick Reynolds.

EXCUSED: Commissioners Linda Boutin and Cheryl Ewing.

OTHERS PRESENT: Roxie Weaver – Secretary Clerk, and William Weisgerber - City of Davis Interim Fire Chief.

Chair D. Ewing called the public hearing to order at 7:00 pm.

PUBLIC COMMENTS: None.

Having no comments, questions or objections, the Public Hearing was closed at 7:05 pm upon a motion by Ball, seconded by Reynolds.

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
(EDCFPD) MEETING HELD MAY 19, 2011**

PRESENT: Commissioners Bob Ball, Dave Ewing and Patrick Reynolds.

EXCUSED: Commissioners Linda Boutin and Cheryl Ewing.

OTHERS PRESENT: Roxie Weaver – Secretary Clerk and William Weisgerber Jr. – City of Davis Interim Fire Chief.

Chair D. Ewing called the meeting to order at 7:05 pm.

MINUTES: On a motion by Ball, seconded by Reynolds, the minutes of the meeting held April 21, 2011 were approved by unanimous vote as modified:

Under **SOLAR FARM:** three parcels immediately west of the Yolo Bypass.

COUNTY SUPERVISOR: No report.

INTERIM FIRE CHIEF: Weisgerber reported that he received a request for information on the number of employees and their payroll from the US Census Bureau for the EDCFPD. Yolo County Manager Mark Krummenacker completed the form.

Weisgerber reported that he received a legal opinion from City Attorney Harriet Steiner regarding the CalTrans request for exemption from fire protection assessment because the CalTrans owned properties constitute state property. State property is not automatically exempt from local assessments. However, if a case can be made that they do not receive a special benefit, they could be exempt. Weisgerber will draft a letter to CalTrans and have Steiner review prior to mailing.

Weisgerber provided an update on the merger. The dispatch migration committee is meeting every other week. The data networking system is still being worked on but is now scheduled to “go live” on July 5, 2011. The preliminary results of Citygate’s review should be completed in two weeks. The core project will primarily be with the City of Davis and UC Davis.

SECRETARY/CLERK INVOICES: Weaver submitted an invoice in the amount of \$286.47 for the month of April 2011. On a motion by Reynolds, seconded by Ball, the invoice was approved by unanimous vote.

APPROVAL OF ASSESSMENT FOR TAX ROLL: No report.

SECRETARIAL//CLERK AGREEMENT: Weaver submitted an agreement for secretarial/clerk services for the period May 15, 2011- May 15, 2012. Currently Weaver is paid \$49.86 per hour with a mileage reimbursement equal to the Internal Revenue Service mileage rate (currently 51 cents per mile). Weaver excused herself during discussion. The Commissioners decided to increase her hourly rate by 2% with the same mileage reimbursement agreement. The new hourly rate will be \$50.86, retroactive for May. On a motion by Reynolds, seconded by Ball, the new terms of the contract were approved by unanimous vote.

FUTURE AGENDA ITEMS AND COMMISSIONERS’ COMMUNICATIONS

- **Approval of Assessments for Tax Roll - Resolution 2011-02**
- **Invoice for Notice to Destroy Ad in Davis Enterprise**

PUBLIC COMMENTS: None.

NEXT MEETING: Tentatively set for June 16, 2011

On a motion by Ball, seconded by Reynolds, the meeting was adjourned at 7:25 PM by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair

Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza
Interim Fire Chief William Weisgerber