

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
DAVIS FIRE DEPARTMENT STATION 33  
425 MACE BOULEVARD  
DAVIS, CA 95618  
MINUTES OF THE SPECIAL MEETING HELD June 24, 2022  
VIA ZOOM MEETING**

**PRESENT:** Commissioners John Lindsey, Bill Weisgerber, Michael McMahon, David Robert

**ABSENT:** Tad Henderson

**OTHERS PRESENT:**

Chair Weisgerber called the meeting to order at 12:01 p.m.

**CONSENT CALENDAR**

Weisgerber asked for a motion to hold meetings virtually per Assembly Bill 361 for another 30-day period. McMahon moved to continue Board meetings virtually for the next 30 days and until the next meeting. Robert seconded the motion, and all were in favor.

**ASSESSMENT FORM**

Weisgerber presented the form to send to the County for the Proposition 218 assessment for this year and Resolution 2022-03. McMahon moved to approve the form and the resolution, Robert seconded, and all were in favor.

**MINUTES**

Weisgerber said that the minutes from May 19, 2022 meeting had an error in the dates of the meeting that has since been corrected. Robert moved to approve the revised minutes, Lindsey seconded, and all were in favor.

**BILLING UPDATE**

Weisgerber reported that he has been working with Theresa Kenui from the Davis Fire Department to audit the property tax billing rolls. Kenui has invoiced the state and county agencies for their bills and seven parcels were removed from the rolls as they were actually not in the District service area. There are 740 parcels in the District and the removal of those seven parcels will not have any significant effect on the money collected for the District. Kenui will prepare the property tax rolls for signature by Weisgerber and Lindsey so that they can be submitted prior to the August deadline.

**PROPOSITION 218 MEETING**

Weisgerber said that he will attend the Proposition 218 information session that the County is presenting. This presentation is mostly for districts looking to implement a new levy.

## **LAFCo MSR REPORT**

Weisgerber said that he has spoken with Bobby Wiess from the City Firefighters Union and Supervisor Provenza about the upcoming LAFCo Board Meeting on 6/30/22. Weisgerber said that he and Lindsey both planned to speak at the meeting along with former board member Dave Ewing and Sheila Allen. Weisgerber said that he is not sure if anyone from the City of Davis will speak at the meeting.

## **NEXT MEETING**

**September 15, 2022** via Zoom meeting per A.B. 361.

## **ADJOURNMENT**

There was then a motion by Robert that was seconded by Lindsey to adjourn the meeting; approved unanimously at 12:14 p.m.

Respectfully submitted:  
John W. Lindsey  
Board Member