

**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 15, 2015  
DAVIS FIRE STATION #33  
425 MACE BOULEVARD  
DAVIS, CA 95616**

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

**EXCUSED:** None.

**OTHERS PRESENT:** Deputy Chief John Heilmann, Fire Chief Nate Trauernicht, Secretary/Clerk Roxie Weaver and Yolo County Supervisor Representative Bill Weisgerber.

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

**MINUTES:** On a motion by C. Ewing, seconded by Reynolds, the minutes of the meeting held October 23, 2014 were approved by unanimous vote.

**COUNTY SUPERVISOR:** Weisgerber stated that fire commissioner terms are set by State Law – Health and Safety Code 1384B to be four-year terms with no limits on the number of terms one can serve. However, upon the expiration of terms, each Commissioner will need to re-apply. In order to keep with effective governance practices, two Commissioners will need to accept terms with an expiration date of December 31, 2015 and three Commissioners will have terms with an expiration date of December 31, 2017. The email sent to the Commissioners from Deputy County Supervisor Gina Daleiden explaining the new terms was questioned by two of the Commissioners. This item will be added to the next meeting agenda for further discussion.

The Commissioners expressed concern and disappointment that Provenza has not been present for a number of past meetings, and if he is not able to attend, a representative from County staff should be present. It was noted that the County should always have a county representative at each meeting. Historically, the Supervisor or their representative has attended the ECFPD meetings to provide a report and stay current on ECFPD matters.

Weisgerber reported that District 4 is working with the Yolo Crisis Nursery. Their mission is to provide parents a safe place to drop off a child twenty-four hours a day, seven days a week.

Weisgerber reported that they are working on a consolidation of Health/Mental Health and Social Services into one department.

**FIRE DEPARTMENT:** Trauernicht thanked the Commissioners for the donation from the East Davis County Fire Protection District (EDCFPD). New furnishings have been purchased for Fire Station #33. The fire fighters are very appreciative.

Trauernicht reported that five new fire fighters have been enrolled in the Joint Apprenticeship Committee from the Davis Fire Department.

Trauernicht reported that the Davis Fire Department has been awarded a Self Contained Breathing Apparatus (SCBA) Grant and a Radio Grant. These grants will help with the replacement of SCBA equipment and radios. Trauernicht noted that “Heart Safe Yolo” has just started up and the EDCFPD could be the first group in the registry for purchasing an AED for public access. This would be a great opportunity to show support for the community and district. This will be added to the next meeting agenda for further discussion.

Trauernicht reported that the City of Davis is providing the funding for a new gas line at Fire Station 33.

Trauernicht reported that the fire fighters will participate in a series of trainings and lectures on high-rise fire fighting.

Trauernicht reported that mid-year budgets are coming up and spending is right on target. The Fire Department has been asked to do a presentation before the City Finance and Budget Commission in February.

The Davis City Council has approved the purchase of a new fire engine. They are also working on a grant to build a training tower.

New labor/management meetings are being scheduled for Labor and Management to meet with the City Manager and Senior Associate Vice Chancellor to enhance communication and coordination of efforts.

**SECRETARY/CLERK INVOICE:** Weaver submitted an invoice in the amount of \$253.99 for the month of October 2014. On a motion by C. Ewing, seconded by Boutin, the invoice was approved by unanimous vote.

**SPECIAL DISTRICT FINANCIAL TRANSACTION REPORT:** Weaver submitted an invoice from Yolo County Auditor-Controller’s office for the completion of the Special District Financial Transaction Report. This is an annual report that the County prepares and submits to the State Controller as required by Government Code section 53891. On a motion by McMahon, seconded by Reynolds, the invoice was approved by unanimous vote.

**FUTURE AGENDA ITEMS:**

1. Budget Forecasting Costs
2. Commissioner Terms
3. AED for Public Access

**PUBLIC COMMENTS:** None.

**NEXT MEETING: March 19, 2015, at the Davis Fire Station 333, 425 Mace Boulevard, Davis, CA 95616.**

**ADJOURNMENT**

On a motion by Boutin, seconded by McMahon, the meeting was adjourned at 7:20 p.m. by unanimous vote.

Respectfully submitted:

Dave Ewing  
Chair

Roxie Weaver  
Secretary/Clerk

c: Fire Chief Nate Trauernicht  
County Supervisor Jim Provenza