

**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 APRIL 16, 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: Fire Marshall/Division Chief Tim Annis, Yolo County Deputy Supervisor Gina Daleiden, Division Chief Shawn Kinney, and Secretary/Clerk Roxie Weaver.

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 March 19, 2015 were approved by unanimous vote.

COUNTY SUPERVISOR: Daleiden reported that the El Macero sewer rate agreement has been signed and is completed.

Daleiden distributed a flyer for a fundraising campaign called One Child – One Day sponsored by the Yolo Crisis Nursery as an information item.

Daleiden reported that a committee has been formed to try to establish a library in south Davis. If there is any interest, please contact her for further information.

FIRE DEPARTMENT: Annis reported that Fire Chief Trauernicht was attending the Congressional Fire Service Institute meeting in Washington, DC. Annis confirmed that the budget projections would be available by the next meeting of the EDCFPD in May.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$307.78 for the month of March 2015. On a motion by Boutin, seconded by McMahon, the invoice was approved by unanimous vote.

CARBON MONOXIDE (CO) DETECTORS – ROYAL OAKS MOBILE HOME PARK: Daleiden reported that the Royal Oaks Mobile Park has been sold. The new owners are responding to the hazardous conditions and assisting with title issues. Conditions are improving. She noted that 20-40 individual units have been sold by the previous owners to residents, but

many titles have yet to be appropriately transferred. These units may not have CO2 detectors. After some discussion, a motion was made by Reynolds, seconded by C. Ewing to authorize up to \$1,200 for the purchase of CO detectors for the homes that have been purchased. C. Ewing, D. Ewing, McMahon and Reynolds approved the motion with Boutin objecting. Boutin questioned whether using public funds for individual homeowners is appropriate. Subsequent to passing the motion, the Commissioners passed a second motion (by D. Ewing, seconded by C. Ewing) to table the foregoing motion until County Counsel can review and determine if this is an appropriate use of public money. The second motion was approved by unanimous vote. Daleiden will contact County Counsel and report back at the next meeting.

WEED ABATEMENT: D. Ewing reported that he and Evelyn George from the Fire Department inspected properties for hazardous fire conditions and identified six properties in need of abatement. Letters will go out to the property owners. The property owners are to abate by June 8, 2015. If the property owners fail to remove the weeds by that date, the City will hire a contractor to have the lots cleared. The property owner will be billed directly for the costs of the contractor and an administrative overhead charge. Unpaid bills will constitute a lien on the property until paid. Weaver submitted Weed Abatement Resolution 2015-01 and Notice to Destroy Weeds and Remove Rubbish, Refuse and Dirt. On a motion by C. Ewing, seconded by Reynolds, Weed Abatement 2015-01 was adopted and the public hearing date was set for May 28, 2015.

FUTURE AGENDA ITEMS:

1. Budget Forecasting Costs - May
2. Secretarial/Clerk Contract - May
3. Weed Abatement Hearing - May

PUBLIC COMMENTS: None.

NEXT MEETING: May 28, 2015, at the Davis Fire Station 333, 425 Mace Boulevard, Davis, CA 95616.

ADJOURNMENT

On a motion by C. Ewing, seconded by McMahon, the meeting was adjourned at 7:05 p.m. by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair

Roxie Weaver
Secretary/Clerk

c: Fire Chief Nate Trauernicht
County Supervisor Jim Provenza