

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
625 COURT ST STE 204  
WOODLAND, CA 95695-3490  
MINUTES OF THE MEETING HELD June 18, 2020  
VIA ZOOM MEETING**

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

**ABSENT:**

**OTHERS PRESENT:** Davis Fire Chief Joe Tenney, Assistant Supervisor Richard Reed

Chair Weisgerber called the meeting to order at 6:31 p.m.

**MINUTES**

The minutes for the June 8, 2020 were not ready for review so the Board decided to approve them at the next meeting.

**FIRE DEPARTMENT UPDATE**

Chief Tenney reported that the Fire Department budget was cut by 4% resulting in about a \$530,000.00 reduction in funding. Tenney said that there are some open positions that will not be filled to help preserve capital and that there would not be a reduction in service. If further cuts push past the 5%-10% level there will be service impacts including the possible closure of Station 32. Tenney added that the Department is working to reduce expenses however possible including cancellation of travel, postponing training exercised, and reducing overtime hours.

Tenney then reported that the command staff has been working with the crews to make sure that they are not posting anything that could be considered offensive on social media in order to make sure that the Department maintains a positive public image. Tenney said that morale is good and that there have not been any further health issues from COVID-19.

**COUNTY SUPERVISOR**

No update.

**ACCOUNTS PAYABLE**

Chair Weisgerber reported that there were four possible open invoices that needed approval but that two of them had been found to be already approved and paid. The two invoices already approved were the invoice from YCPARMIA for liability insurance and the invoice from Mark Krummenacker for preparation of the SCO report.

Weisgerber then explained that the fire service invoice for the City of Davis still needed to be approved along with the invoices from the City of Davis for the publication of the weed abatement notice and the approved equipment purchases for the rescue gear and the trailer to house the gear.

Robert moved to approve payment of the \$758,632.36 fire service invoice, Lindsey seconded the motion, and all were in favor.

Robert then moved to approve payment of the \$31,327.09 invoice for the rescue equipment and the \$104.00 invoice for the weed abatement publication, Lindsey seconded the motion, and all were in favor.

Weisgerber said he would submit the invoices to Miguel Patino at the County Finance Office so that they could be paid as soon as possible.

### **PROPOSITION 218 DISCUSSIONS**

Weisgerber presented Resolution 2020-02 that would allow the District to collect the tax funds from the Proposition 218 levy. Lindsey moved to approve the Resolution, Weisgerber seconded the motion, and all were in favor. Weisgerber said that he would work with Marc Rotteveel in the coming weeks to get the tax rolls prepared so that they can be submitted to the County prior to the deadline.

### **VACANT BOARD POSITION**

Robert reported that his candidate for the Board Tad Henderson has applied for the open position and will be on the agenda for approval and appointment at the County Supervisor meeting that will be held on June 23, 2020.

### **FUTURE AGENDA ITEMS:**

- Approval of June 8, 2020 minutes

### **NEXT MEETING**

**September 17, 2020** at Davis Fire Station 33, 425 Mace Boulevard, Davis, CA 95616.

### **ADJOURNMENT**

Motion by Weisgerber, seconded by Lindsey, to adjourn the meeting; approved unanimously at 6:51 p.m.

Respectfully submitted:  
John W. Lindsey  
Board Member