

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

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
(EDCFPD) MEETING HELD FEBRUARY 20, 2014**

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

**EXCUSED:** Commissioner Michael McMahon.

**OTHERS PRESENT:** Fire Chief Nate Trauernicht and Secretary/Clerk Roxie Weaver.

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

**MINUTES:** On a motion by Boutin, seconded by Reynolds, the minutes of the meeting held January 16, 2014 were approved by unanimous vote.

**COUNTY SUPERVISOR:** No report.

**FIRE DEPARTMENT:** Trauernicht provided the Commissioners with a copy of the West Valley Regional Fire Training Consortium (WVRFTC) Annual Report for 2012-13. The WVRFTC provides regional training to all regional partners. This is an excellent example of a successful shared management agreement.

Trauernicht reported that the three fire station visits have been completed for all three shifts. Areas of discussion included the involvement of Scott Kenley, the movement of fire station 31 which has been tabled, and staffing concerns. A status update on shared management services will be presented to Davis City Council on April 8, 2014.

West Sacramento Battalion Chief Mike Taylor has been hired as the new Deputy Training and Safety Chief.

Trauernicht reported that because of two retirements, they are in the interviewing process for replacement but will not hire until the Davis city sales tax initiative is voted on in June. If it fails, there would be a possible \$928,000 budget cut.

The strike teams have resumed but hours and working conditions will continue to be monitored.

Trauernicht presented an overview on Ambulance Service/Transport Law including a summary of Section 201's legislative intent (grandfather statute). Section 201 was added to the Emergency Medical Services Act (EMS) to address concerns of the California League of Cities and allows continued administration of the EMS as of June 1980. Section 201 was intended to be transitional and would allow city and fire district providers to integrate into local EMS

systems by agreement with Local Emergency Medical Service Acts (LEMSA). Presently, several grandfathered cities and fire districts still exist within local EMS Systems.

The Commissioners thanked Trauernicht for his presentation.

**SECRETARY/CLERK INVOICE:** Weaver submitted an invoice in the amount of \$301.57 for the month of January 2014. On a motion by C. Ewing, seconded by Reynolds, the invoice was approved by unanimous vote.

**CITY OF DAVIS CONTRACT:** Weaver reported that there was no reduction for 2013-14 in the City of Davis Fire Protection Services contract. However, because of the reduction in fire staff, a management merge and the imposition of a contract as of January 2014, the estimated city billing for 2014 -15 will show a reduction of an estimated \$27,000. Weaver submitted an invoice in the amount of \$610,272.52 from the City of Davis for fire protection services for fiscal year 2013-2014. The amount is an increase of \$27,832.22 from fiscal year 2012-2013,

After some discussion, a motion was made by Boutin, seconded by C. Ewing to pay the invoice. The motion was approved by unanimous vote.

**FUTURE AGENDA ITEMS:**

1. Budget Forecasting Costs
2. Weed Abatement – March
  - Yearly Area Drive –By Date
  - Commissioner Appointment to Committee
3. 2014-15 Budget – March
4. Weed Abatement Resolution 2014-01 – April
5. Set Public Hearing Date for Weed Abatement – April
6. Secretarial/Clerk Contract Review - May

**PUBLIC COMMENTS:** None.

**NEXT MEETING: March 20, 2014**

**ADJOURNMENT:** On a motion by C. Ewing, seconded by Reynolds, the meeting was adjourned at 7:30 p.m. by unanimous vote.

Respectfully submitted:

Dave Ewing  
Chair

Roxie Weaver  
Secretary/Clerk

c: County Supervisor Jim Provenza  
Fire Chief Nate Trauernicht