

**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 17, 2014  
AT THE DAVIS FIRE DEPARTMENT, STATION 33  
425 MACE BOULEVARD, DAVIS, CA 95616**

**PRESENT:** Commissioners, Cheryl Ewing, Dave Ewing by telephone, and Michael McMahon.

**EXCUSED:** Commissioners Linda Boutin and Patrick Reynolds

**OTHERS PRESENT:** Deputy Chief John Heilmann and Secretary/Clerk Roxie Weaver.

Acting Chair C. Ewing called the meeting to order at 6:40 p.m.

**MINUTES:** On a motion by McMahon, seconded by D. Ewing, the minutes of the meeting held March 20, 2014 were approved by unanimous vote.

**COUNTY SUPERVISOR:** No report.

**FIRE DEPARTMENT:** Heilmann reported that the first shared fire management update was given at the Davis City Council on April 15, 2014 and was well received.

**SECRETARY/CLERK INVOICE:** Weaver submitted an invoice in the amount of \$301.55 for the month of March 2014. On a motion by McMahon, seconded by C. Ewing, the invoice was approved by unanimous vote.

**WEED ABATEMENT:** Heilmann reported that Tim Annis and Commissioner C. Ewing inspected properties for hazardous fire conditions and identified twelve properties in need of abatement. Letters will go out to the property owners. The property owners are to abate by June 9, 2014. 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 2014-01 and Notice to Destroy Weeds and Remove Rubbish, Refuse and Dirt. On a motion by C. Ewing, seconded by McMahon, Weed Abatement 2014-01 was adopted and the public hearing date was set for May 15, 2014.

**CONTRIBUTION TO FIRE DEPARTMENT**

Weaver discussed a special contribution from the EDCFPD to the Fire Department for equipment or furnishings for the south Davis fire station. After some discussion, the

Commissioners decided to contribute \$10,000. On a motion by D. Ewing, seconded by C. Ewing the FY 2014-15 budget will be amended to reflect a \$10,000 contribution.

**BUDGET AMENDMENTS:** Weaver reported that the following budget amendments need approval:

- FY 13-14
  1. Increase “Other Charge: account 86-3112 City of Davis by \$15,883
  2. Increase estimated revenues by \$15,883 as follows:
    - 82-1110 Property Taxes-Current Secured \$9,570
    - 82-1310 Property Taxes – Supplemental Roll \$1,872
    - 82-6115 Special Assessments \$4,441
  
- FY 14-15
  1. Amend the FY 2014-15 by \$10,000 to support the Fire Department for \$10,000 by an increase payment to the City of Davis by \$10,000 and a decrease in appropriations for contingency by \$10,000.

A motion was made by McMahon, seconded by C. Ewing to approve the budget amendments.

**SPECIAL DISTRICT FINANCIAL TRANSACTION REPORT FOR 2013-14:** Weaver reported that the Yolo County Auditor Controller staff has agreed to prepare the annual Special District Financial Transaction report for an estimated cost of \$264.00 This report is done annually and the State Controller publishes information from this report for use by the Legislature and other interested parties for the EDCFPD. On a motion by C. Ewing, seconded by McMahon, the Yolo County Auditor Controller staff will prepare and submit the report for an estimated cost of \$264.00.

**FUTURE AGENDA ITEMS:**

1. Budget Forecasting Costs
2. Secretarial/Clerk Contract Review - May

**PUBLIC COMMENTS:** None.

**NEXT MEETING:** May 15, 2014 at the Davis Police Department.

**ADJOURNMENT:** On a motion by McMahon, seconded by D. Ewing, the meeting was adjourned at 7:00 p.m. by unanimous vote.

Respectfully submitted:

Cheryl Ewing  
Acting Chair

Roxie Weaver  
Secretary/Clerk

c: County Supervisor Jim Provenza  
Fire Chief Nate Trauernicht

