

**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 MARCH 20, 2014**

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

**EXCUSED:** Commissioners Linda Boutin and Cheryl Ewing.

**OTHERS PRESENT:** Deputy Chief John Heilmann, Yolo County Manger of General Accounting Mark Krummenacker, 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 Reynolds, seconded by McMahon, the minutes of the meeting held February 20, 2014 were approved by unanimous vote.

**2014-15 BUDGET:** Krummenacker reported that the County is working on establishing a new department – the Department of Financial Services and will be presenting a final report to the County Board of Supervisors on April 29<sup>th</sup>.

Krummenacker noted that a new vendor – Infor-Lawson – has been selected for Human Resources and financial services.

Krummenacker reported that the County had two workshops on March 12 and 13<sup>th</sup> reviewing accounting, property taxes and internal audits.

Krummenacker submitted a multi-year revenue and expenditure summary and the 2014-15 budget. The excess revenues of \$112,334 will be appropriated for in “Appropriations for Contingency.” The total financing requirements for this budget were approved at \$702,534. On a motion by D. Ewing, seconded by Reynolds, the budget was adopted by unanimous vote. This budget will be recommended to the County Board of Supervisors for incorporation into their 2014-15 budget.

**COUNTY SUPERVISOR:** No report.

**FIRE DEPARTMENT:** Trauernicht reported that there were no significant structure fires in the last month.

Trauernicht announced that the Second Regional Truck Academy is taking place in West Sacramento for area fire fighters.

Trauernicht reported that they are working on a re-organization of the Chief Officers and updating disaster plans and emergency management preparedness.

Trauernicht noted that the second round of fire station visits has been completed. Firefighters are still having payroll issues and need to continue to watch their paychecks. Problems should be directed to Trauernicht.

Trauernicht reported that they are in the process of purchasing an additional engine from the Vehicle Replacement Fund.

Trauernicht reported that an update of the shared management of the City of Davis and UC Davis Fire Services is on the Davis City Council agenda for April 15, 2014.

D. Ewing submitted a draft letter of appreciation and support on the shared management addressed to Davis City Manager Steve Pinkerton for the Commissioners' review. All Commissioners present were in support of the letter. No changes were made. On a motion by McMahon, seconded by Reynolds, the letter will be sent to the Pinkerton with copies to the Davis City Council.

**SECRETARY/CLERK INVOICE:** Weaver submitted an invoice in the amount of \$300.55 for the month of February 2014. On a motion by Reynolds, seconded by McMahon, the invoice was approved by unanimous vote.

**WEED ABATEMENT:** Trauernicht will connect with Tim Annis to schedule the annual drive-by survey to check properties for hazardous fire conditions. As soon as a date is confirmed, a Commissioner will be assigned to accompany Annis. Trauernicht will provide a list of possible properties in need of weed abatement for the Commissioners' review at the April meeting.

**FUTURE AGENDA ITEMS:**

1. Budget Forecasting Costs
2. Weed Abatement Resolution 2014-01 – April
3. Set Public Hearing Date for Weed Abatement – April
4. Secretarial/Clerk Contract Review - May

**PUBLIC COMMENTS:** None.

**NEXT MEETING:** April 17, 2014

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

Respectfully submitted:

Dave Ewing  
Chair

c: County Supervisor Jim Provenza  
Fire Chief Nate Trauernicht

Roxie Weaver  
Secretary/Clerk

