

**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 SEPTEMBER 16, 2010**

PRESENT: Commissioners Bob Ball, Cheryl Ewing, and Patrick Reynolds.

EXCUSED: Commissioners Linda Boutin and Dave Ewing.

OTHERS PRESENT: Roxie Weaver – Secretary Clerk, and William Weisgerber Jr. – City of Davis Interim Fire Chief.

Acting Chair Ball called the meeting to order at 7:00 pm.

MINUTES: On a motion by Reynolds, seconded by C. Ewing, the minutes of the meeting held June 17, 2010 were approved by unanimous vote.

COUNTY SUPERVISOR: No report.

INTERIM FIRE CHIEF: Weisgerber informed the Commissioners that the pilot program management services agreement has been executed and implemented, effective September 1, 2010. A kick-off meeting was held Wednesday, September 15, 2010, form 30 rank and file personnel who are staffing four merger sub-committees (Field Operations, Policy & Procedures, Training and Dispatch). Preparations are underway for a migration of UC Davis Fire dispatch services to Davis Fire dispatch, as well as moving forward with an RFP for targeted consultant services, to include analysis of governance, management models and “Standards of Coverage. Weisgerber noted that this agreement will have no effect on the contract that the EDCFPD has with the City of Davis.

Weisgerber reported that there was a multi casualty incident in No Mans Land on September 18, 2010. It involved eight people with one fatality. All three engines responded.

SECRETARY/CLERK INVOICES: Weaver submitted invoices in the amounts of \$236.61 and \$99.72 for the months of June and July respectively. On a motion by C. Ewing, seconded by Reynolds, the invoices were approved by unanimous vote.

WEB PAGE CONTRACT: Weaver submitted an invoice from John Jones in the amount of \$600.00 for web page maintenance during the October 1, 2010 – September 30, 2011 period. On a motion by Reynolds, seconded by C. Ewing, the invoice was approved by unanimous vote.

LIABILITY INSURANCE: Weaver submitted a claim in the amount of \$500.00, payable to Yolo County Public Agency Risk Management Authority, for the EDCFPD general liability policy period July 1, 2010 through June 30, 2011. The new premium is an increase of \$18.85. On a motion by C. Ewing, seconded by Reynolds, the invoice was approved by unanimous vote.

APPROVAL OF LOCAL AGENCY BIENNIAL REPORT 2010: Weisgerber reported that County Counsel requested the report be completed prior to this meeting. Weisgerber signed the report on the advice of Deputy Counsel Hope Welton as there were no changes. On a motion by Reynolds, seconded

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by C. Ewing, the Board approved the Interim Fire Chief signing the Local Agency Biennial Report 2010 on behalf of the Chair indicating no amendments are necessary to the existing Conflict of Interest Code.

FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS: None.

PUBLIC COMMENTS: None.

NEXT MEETING: **October 21, 2010.**

On a motion by C. Ewing, seconded by Reynolds, the meeting was adjourned at 7:25 PM by unanimous vote.

Respectfully submitted:

Bob Ball
Acting Chair

Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza
Interim Fire Chief William Weisgerber