

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
3411 BERMUDA AVENUE
DAVIS, CA 95616
(530) 756-1136**

**MINUTES OF THE WEED ABATEMENT PUBLIC HEARING HELD MAY 28, 2015
DAVIS FIRE STATION #33
425 MACE BOULEVARD
DAVIS, CA 95616**

PRESENT: Commissioners D. Ewing, Michael McMahon, and Patrick Reynolds.

EXCUSED: Commissioners Linda Boutin and Cheryl Ewing.

OTHERS PRESENT: Fire Marshall/Division Chief Tim Annis, Yolo County Supervisor Jim Provenza, Fire Chief Nate Trauernicht, and Secretary/Clerk Roxie Weaver.

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

PUBLIC COMMENTS: None

Having no public comments, questions or objections, the Public Hearing was closed at 6:35 p.m. upon a motion by Reynolds, seconded by McMahon.

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
(EDCFPD) MEETING HELD MAY 28, 2015**

PRESENT: Commissioners D. Ewing, Michael McMahon and Patrick Reynolds.

EXCUSED: Commissioners Linda Boutin and Cheryl Ewing.

OTHERS PRESENT: Fire Marshall/Division Chief Tim Annis, Yolo County Supervisor Jim Provenza, Fire Chief Nate Trauernicht, and Secretary/Clerk Roxie Weaver.

Chair D. Ewing called the meeting to order at 6:35 p.m.

MINUTES: On a motion by McMahon, seconded by Reynolds, the minutes of the meeting held April 16, 2015 were approved by unanimous vote.

COUNTY SUPERVISOR: Provenza reported that the Bay Delta Conservancy is being re-established and now has become one project for flood protection and habitat involving the state, local and federal governments. This will become a model for the rest of the state and provide better flood protection.

Provenza stated that the County budget would include additional revenues to assist in building up reserve accounts and enabling deposits to be made on retirement accounts.

FIRE DEPARTMENT UPDATE: Trauernicht reported on the following:

- The City of Davis and UC Davis Fire Departments Agency Incident Response reports have been shared with the Commissioners for their information.
- The City of Davis and UC Davis have met with Chief Rich Martinez to review the shared management operations.
- The West Valley Regional Fire Training Consortium (WVRFTC) strategic site plan was completed by USC Price, Sol Price School of Public Policy and students. The site plan was presented to Chief Taylor and consortium staff. The document creates an excellent path forward for the consortium.
- Storage containers are being purchased to simulate residential housing and provide training for the fire fighters.
- Josh Calista from West Sacramento Fire Department will be working with Chief Taylor to manage and coordinate the WVRFTC to support the training consortium.
- A regional turnout PPE grant was awarded to the Davis Fire Department (DFD)
- The Insurance Services Office (ISO) has a new rating schedule for insurance rates. No ratings will change.
- The Station 33 asbestos removal project is complete. Carpet and linoleum have replaced the old tile.
- A group visited the Pierce factory in Wisconsin for a preconstruction meeting for the new DFD Type 1 engine. The new fire engine should be delivered by the end of September.
- All three shifts have completed the firefighter survival training using the recently purchased self-contained breathing apparatus's.
- The Captain's test was completed to assist in filling the two vacancies. Thirteen candidates were from Davis and five were from UC Davis.
- Regional Wildland training is occurring May 26, 2015 through June 17, 2015. This will involve live burns with other agencies in Sacramento near CalExpo and the American River Parkway.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$307.78 for the month of April 2015. On a motion by Reynolds, seconded by McMahan, the invoice was approved by unanimous vote.

APPROVAL OF ASSESSMENT FOR TAX ROLL: Weaver submitted Resolution 2015-02 authorizing Yolo County to place assessments on the 2015-16 tax roll. On a motion by Reynolds, seconded by McMahan, Resolution 2015-02 - Collection of Charges on Tax Roll Roll, - was adopted. Any changes to the tax roll for the District will be brought back to the Board at the September meeting.

CO DETECTORS – ROYAL OAKS MOBILE HOME PARK: Ewing reported that County Counsel's opinion on providing CO detectors for individual owned mobile homes in the Royal Oaks Mobile Home Park for public safety outweighs any concern with the expenditure becoming a gift of public funds. There are 60 individually owned mobile homes in the trailer park. It is unknown how many of these individually owned mobile homes lack CO detectors. After some discussion, a motion was made by Reynolds, seconded by McMahon to reimburse the Fire Department for CO purchases up to a maximum total of \$1200 to be given to the individual owners upon their request at a CO detector informational meeting facilitated by the Fire Department. This will be a one-time opportunity for these private mobile home owners who do not currently have CO detectors to receive a free CO detector. After this meeting, this offer will not be available. Free CO detectors will not be offered to mobile homes owned by the new owner of the trailer park.

DAVIS ENTERPRISE ADVERTISING INVOICE: Weaver submitted an invoice in the amount of \$95.14 for reimbursement to the City of Davis for an ad placed in the Davis Enterprise for Weed Abatement. On a motion by McMahon, seconded by Reynolds, the invoice was approved for payment by unanimous vote.

SECRETARIAL/CLERK AGREEMENT: Weaver submitted an agreement for secretarial/clerk services for the period May 15, 2015-May 15, 2016. Currently Weaver is paid \$53.98 with a mileage reimbursement equal to the Internal Revenue Service mileage rate (.575). The Commissioners decided to increase her hourly rate by 2% with the same mileage reimbursement agreement. The new hourly rate will be \$55.06. On a motion by Reynolds, seconded by McMahon, the new terms of the contract were approved by unanimous vote.

FUTURE AGENDA ITEMS:

1. Liability Insurance - September
2. Web Site Contract – September
3. Defibrillator Project - September

PUBLIC COMMENTS: None.

NEXT MEETING: September 17, 2015, at the Davis Fire Station 333, 425 Mace Boulevard, Davis, CA 95616.

ADJOURNMENT: On a motion by Reynolds, seconded by McMahon, the meeting was adjourned at 7:00 pm by unanimous vote.

Respectfully submitted:

D. Ewing
Chair

Roxie Weaver
Secretary/Clerk

c: Fire Chief Nate Trauernicht
County Supervisor Jim Provenza