

**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 JUNE 17, 2010**

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

EXCUSED: Commissioner Dave Ewing.

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

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

MINUTES: On a motion by Ball, seconded by C. Ewing, the minutes of the meeting held May 20, 2010 were approved by unanimous vote.

COUNTY SUPERVISOR: Provenza reported that studies for the agricultural and flood impacts on the Yolo By Pass have been funded by the State of California. Provenza noted that the Metropolitan Water District is looking at purchasing land in Yolo County for habitat restoration.

The County interim budget was approved by the Yolo County Supervisors on June 15th. It included a 10% across the board pay cut. The final budget will be approved in August following the adoption of the 2010-11 state budget.

INTERIM FIRE CHIEF: Weisgerber reported that there was a crop duster plane crash last weekend in No Mans Land in a rice field. Because of possible pesticide leakage into the waterway, the Department of Fish and Game responded as well. The pesticide concentration was 1:100 (1 part herbicide to 100 parts water.) The pilot damaged three vertebrae in the upper back.

Weisgerber informed the Commissioners that a draft for a pilot program management agreement has been completed for the purpose of sharing command and administrative resources between the City of Davis and UC Davis fire departments. If the agreement is approved by the administrators, labor and policy makers, this could move forward by mid July. Weisgerber would serve as Interim Chief for both entities.

SECRETARY/CLERK INVOICE: Weaver submitted invoice in the amount of \$285.50 for May 2010 services. On a motion by Reynolds, seconded by Ball, the invoice was approved by unanimous vote.

DAVIS ENTERPRISE ADVERTISING INVOICE: Weaver submitted an invoice in the amount of \$72.14 for reimbursement to the City of Davis for an ad place in the Davis Enterprise for Weed Abatement. On a motion by C. Ewing, seconded by Ball, the invoice was approved for payment by unanimous vote.

FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS:

- Web Page Contract – September
- Liability Insurance - September

(2)

PUBLIC COMMENTS: None.

NEXT MEETING: September 16, 2010.

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

Respectfully submitted:

Linda Boutin
Acting Chair

Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza
Interim Fire Chief William Weisgerber