

**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 15, 2011**

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

**EXCUSED:** Commissioners Cheryl Ewing and Patrick Reynolds.

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

Chair D. Ewing called the meeting to order at 7:05 pm.

**MINUTES:** On a motion by Ball, seconded by Boutin, the minutes of the meeting held June 16, 2011 were approved by unanimous vote.

**COUNTY SUPERVISOR:** Provenza reported that the County budget is balanced. No lay-offs are predicted but furloughs are still in place. The goal is to eliminate furloughs over the next couple of years.

The County Board of Supervisors has been re-districting. The EDCFPD will remain in Provenza's district.

Provenza reported that the Planning Commission approved the proposed ordinance on solar panels. The ordinance will now go before the County Board of Supervisors on September 27<sup>th</sup>. Provenza will suggest a few changes including not allowing panels on prime farmland.

**INTERIM FIRE CHIEF:** Weisgerber reported that the merger with UC Davis is still in a transitional phase. A draft of the Citygate report is being reviewed for presentation to the Davis City Council.

Weisgerber reported that the City of Davis has a new city manager – Steve Pinkerton. Pinkerton comes to Davis with many years of city government behind him and should be an asset to Davis.

Weisgerber reported that there has been some fire activity in the area over the last few weeks including both grass and structure fires.

**SECRETARY/CLERK INVOICE:** Weaver submitted an invoice in the amount of \$190.39 for the month of June 2011. On a motion by Boutin, seconded by Ball, the invoice was approved by unanimous vote.

(2)

**LIABILITY INSURANCE:** Weaver submitted a claim in the amount of \$483.32, payable to Yolo County Public Agency Risk Management Insurance Authority. The claim is for the EDCFPD general liability policy period July 1, 2011 through June 30, 2012. The new premium is a decrease of \$16.68. On a motion by Ball, seconded by Boutin, the invoice was approved by unanimous vote.

**WEB PAGE CONTRACT:** Weaver submitted an invoice from John Jones in the amount of \$600.00 for web page maintenance from October 1, 2011 through September 30, 2012. On a motion by Boutin, seconded by Ball, the invoice was approved by unanimous vote.

**FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS:** None.

**PUBLIC COMMENTS:** None.

**NEXT MEETING:** October 20, 2011

On a motion by Ball, seconded by Boutin, the meeting was adjourned at 7:30 PM by unanimous vote.

Respectfully submitted:

Dave Ewing  
Chair

Roxie Weaver  
Secretary/Clerk

c: County Supervisor Jim Provenza  
Interim Fire Chief William Weisgerber