

**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 OCTOBER 16, 2008**

PRESENT: Commissioners Robert Ball, Linda Boutin, Cheryl Ewing, and Dave Ewing.

EXCUSED: Commissioner Patrick Reynolds.

OTHERS PRESENT: Rose Conroy- City of Davis Fire Chief, Andrea Jones – Deputy County Supervisor, and Roxie Weaver – Secretary Clerk.

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

MINUTES: On a motion by Boutin, seconded by C. Ewing, the minutes of the meeting held September 18, 2008 were approved by unanimous vote.

COUNTY SUPERVISOR: No report.

FIRE CHIEF: Conroy reported that several fires occurred during the recent windy period. One was a structure fire, another on the freeway and a third on County Road 36 and County Road 104.

Conroy also reported that a Strike Team was sent to southern California to assist with the recent fires.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$270.09 for September services. On a motion by D. Ewing, seconded by Boutin, the invoice was approved by unanimous vote.

WEB PAGE CONTRACT: Weaver reported that the web site is averaging over 100 visitors per month. Because of the number of “hits” to the site, the Commissioners felt that the site should continue as it provides information to the public. Weaver submitted an invoice from John Jones in the amount of \$500.00 for web maintenance for the October 1, 2008 – September 30, 2009. On a motion by C. Ewing, seconded by Boutin, the invoice was approved by unanimous vote.

LOWER YOLO BYPASS PLANNING FORUM: Conroy reported that the Lower Yolo Bypass Planning Forum (LYBPF) contacted her to obtain information on issues arising from the increased use of the Yolo Bypass and invited her to attend their meetings. The LYBPF will be adopting a charter at their next meeting. The Commissioners agreed that Conroy should attend the meetings and represent the EDCFPD’s interests. On a motion by D. Ewing, seconded by Boutin, Conroy will represent the EDCFPD’s interests and conditionally approve or disapprove votes that come to the floor until formal approval of the vote by the EDCFPD.

REPORT ON FINANCIAL INSTITUTIONS USED FOR EDCFPD FUNDS: Jones reported that the district’s funds are kept in the county treasury investment pool which is invested mostly in federal securities and some corporate notes of the highest grades. These investments are currently safe. Supervisor Duane Chamberlain and Supervisor Mariko Yamada are the Board of Supervisors (BOS)

Investment Subcommittees and participate in the monthly conference calls with the financial advisors, the PFM Group.

FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS:

- City of Davis Contract
- Putah Creek Maintenance

PUBLIC COMMENTS: None.

NEXT MEETING: November 20, 2008.

On a motion by C. Ewing, seconded by D. Ewing, the meeting was adjourned at 7:30 PM by unanimous vote.

Respectfully submitted:

Bob Ball
Chair

Roxie Weaver
Secretary/Clerk

c: Supervisor Mariko Yamada
County Counsel Robyn Drivon
Fire Chief Rose Conroy