

**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 20, 2012**

PRESENT: Commissioners Cheryl Ewing, Dave Ewing and Patrick Reynolds.

EXCUSED: Commissioner Linda Boutin.

OTHERS PRESENT: Interim Fire Chief Scott Kenley, Secretary/Clerk Roxie Weaver, and Yolo County Supervisor Representative Bill Weisgerber.

Chair D. Ewing called the meeting to order at 6:45 pm.

MINUTES: On a motion by C. Ewing, seconded by Reynolds, the minutes of the meeting held June 21, 2012 were approved by unanimous vote.

COUNTY SUPERVISOR: Weisgerber provided an update on the Offices of Emergency Services. Because of Director Bill Martin's retirement, a team from Sacramento was brought in. The Sacramento team is working on a gap analysis to provide a solid emergency plan for Yolo County.

The County budget is on target despite the State's fiscal crisis. The County is investigating a JPA of shared resources for animal and general services.

Provenza has asked the Commissioners to forward any names for former Commissioner Ball's replacement.

INTERIM FIRE CHIEF: Kenley reported that the department has internally promoted two division chiefs to fire captains.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$298.36 for the month of June 2012. 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 \$483.85, payable to Yolo County Public Agency Risk Management Insurance Authority. The claim is for the EDCFPD general liability policy period July 1, 2012 through June 30, 2013. The new premium is an increase of \$0.32. On a motion by C. Ewing, seconded by Reynolds, the invoice was approved by unanimous vote.

(2)

WEB PAGE CONTRACT: Weaver submitted an invoice from John Jones in the amount of \$600.00 for web page maintenance from October 1, 2012 through September 30, 2013. On a motion by Reynolds, seconded by C. Ewing, the invoice was approved by unanimous vote.

LETTER OF RESIGNATION: Ewing reported that he received a letter of resignation from Commissioner Bob Ball. Because of health issues, Commissioner Ball has resigned effective August 25, 2012. D. Ewing and Reynolds will meet with Ball for replacement suggestions. All names will be forward to Provenza for consideration.

Ball has served the Board well with his dedication and knowledge for many years. He will be dearly missed.

FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS:

- Fish and Game Delinquent Special Assessment Payments - January

PUBLIC COMMENTS: None.

NEXT MEETING: October 18, 2012

On a motion by C. Ewing, seconded by Reynolds, the meeting was adjourned at 7:10 PM by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair

Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza
Interim Fire Chief Scott Kenley