

**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 JANUARY 21, 2010**

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

EXCUSED: Commissioner Bob Ball.

OTHERS PRESENT: Rose Conroy – City of Davis Fire Chief and Roxie Weaver – Secretary Clerk.

Acting Chair D. Ewing called the meeting to order at 7:00 PM.

MINUTES: On a motion by C. Ewing, seconded by Reynolds, the minutes of the meeting held October 15, 2009 were approved by unanimous vote as modified:

Under **Next Meeting:** The next meeting is scheduled for January 21, 2010.

COUNTY SUPERVISOR: No report.

FIRE CHIEF: Conroy reported that a twenty year contract has been signed for the No Mans Land area. It is the same contract in place as of 1997. The volume of calls has decreased.

Conroy announced her retirement and until a transition is established, she has gone to an hourly rate. Kathy Willhoff, the City of Davis Fire Department Business Manager, has also retired but will continue working part-time for a few more years.

Conroy discussed the possible consolidation of the City of Davis and UC Davis Fire Departments. Each fire department provides for some unique needs and budgetary pressures are creating difficulties in maintaining appropriate levels of service. With both Fire Chiefs retiring, discussions have begun to determine if consolidation of the departments would benefit both the City of Davis and UC Davis. The EDCFPD contract with the City of Davis would need to be part of the discussions. A governance model has to be defined. Because of the many challenges this proposal presents, the process could take two years or more.

SECRETARY/CLERK INVOICE: Weaver submitted invoice in the amount of \$279.20 for October 2009 services. On a motion by Boutin, seconded by C. Ewing, the invoice was approved by unanimous vote.

PROP 1A SECURITIZATION: Conroy reported that the Yolo County Auditor's Office already filed the necessary paperwork necessary to meet the requirements for the Prop 1A Securitization program managed by California Communities for the EDCFPD. Enrollment is in place and half the funds have been deposited to our account with the remainder to be deposited in May. After discussion, the Commissioners rescinded their prior decision to decline enrollment into this program at the Commissioners Meeting held on October 15, 2009.

INVOICING FOR 2009-10 FIRE PROTECTIONS ASSESSMENTS: Conroy reported that she has not received the assessment values from the County. They will come out in March.

FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS:

- Web Update – John Jones in March

PUBLIC COMMENTS: None.

NEXT MEETING: February 18, 2010.

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

Respectfully submitted:

Dave Ewing
Acting Chair

Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza
Fire Chief Rose Conroy