

**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 APRIL 21, 2011**

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

EXCUSED: None.

OTHERS PRESENT: Yolo County Manager of General Accounting Mark Krummenacker, Roxie Weaver – Secretary Clerk and William Weisgerber Jr. – City of Davis Interim Fire Chief.

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

MINUTES: On a motion by Boutin, seconded by Ball, the minutes of the meeting held March 17, 2011 were approved by unanimous vote.

2011-12 BUDGET: Krummenacker submitted a multi-year revenue and expenditure summary and the 2011-12 budget. Krummenacker stated that revenues have decreased because of a decrease in property values and low interest rates which are both a product of our economy. The total fund balance has been increasing by a percentage point for the last two years. The total financing requirements for this budget were approved at \$613,568. On a motion by Ball, seconded by C. Ewing, the budget was adopted by unanimous vote. This budget will be recommended to the County Board of Supervisors for incorporation into their 2011-12 budget.

Krummenacker stated that the County is working on a new tool to allow on line access to the financial system for fiscal year 2011-12. He also stated that the County is merging the payroll and accounting systems.

COUNTY SUPERVISOR: No report.

INTERIM FIRE CHIEF: Weisgerber reported that the merger continues to move forward and the migration of dispatch services is scheduled to “go live” on July 1, 2011. All calls will be handled through the dispatch center. Citygate, the merger consultant, has asked for a variety of documents and is in the process of interviewing all City Council, fire management and labor leadership personnel. Within the next 2-3 months, Citygate should have the preliminary results of their review and recommend a model style. They are working on having co-located headquarters at 600 A Street in the downtown Davis area.

Weisgerber noted that Harriet Steiner is continuing to work on a response to the letter from the Department of Transportation requesting exemption for special assessments.

SECRETARY/CLERK INVOICES: Weaver submitted an invoice in the amount of \$237.49 for the month of March 2011. On a motion by Ball, seconded by Boutin, the invoice was approved by unanimous vote.

WEED ABATEMENT: Weisgerber reported that Tim Annis and Commissioner Reynolds inspected properties for hazardous fire conditions and identified 16 properties in need of abatement. Letters will go out to the property owners. The property owners are to abate by June 5, 2011. If the property owners fail to remove the weeds by that date, the City will hire a contractor to have the lots cleared. The property will be billed directly for the costs of the contractor and a 15% administrative overhead charge. Each property owner will have ten days to submit payments. Bills not paid within those ten days will be turned over to the District to be placed on the individual property tax bill. Weisgerber submitted Weed Abatement Resolution 2011-01 and Notice to Destroy Weeds and remove Rubbish, Refuse and Dirt. On a motion by C. Ewing, seconded by Reynolds, Weed Abatement 2011-01 was adopted and the public hearing date was set for May 19, 2011.

SOLAR FARM: D. Ewing opened the discussion on the proposed Tsakopoulos's solar farm on 600 acres covering three parcels in the Yolo Bypass. Weisgerber will review the proposal and determine what the impact would be for the EDCFPD.

FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS:

- Secretarial/Clerk Agreement Review – May
- Public Hearing for Weed Abatement – May
- Resolution Requesting Collection of Charges on Tax Roll - May

PUBLIC COMMENTS: None.

NEXT MEETING: May 19, 2011

On a motion by Reynolds, seconded by C. Ewing, the meeting was adjourned at 8:00 PM by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair

Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza
Interim Fire Chief William Weisgerber