

**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 16, 2014**

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

EXCUSED: None.

OTHERS PRESENT: Deputy Chief John Heilmann, Assistant Police Chief Steve Pierce, Fire Chief Nate Trauernicht, and Secretary/Clerk Roxie Weaver.

Chair D. Ewing called the meeting to order at 6:35 p.m.

MINUTES: On a motion by C. Ewing, seconded by Reynolds, the minutes of the meeting held October 17, 2013 were approved by unanimous vote.

COUNTY SUPERVISOR: No report.

FIRE DEPARTMENT: Pierce introduced and welcomed the new Fire Chief Nate Trauernicht and Deputy Chief John Heilmann to the Commissioners.

Trauernicht provided the Commissioners with an update on emergency services. The final contract with AMR will be presented to the County Board of Supervisors on January 28, 2014 for approval. There is a clause that financially penalizes AMR for tardy response times with an escalating fine. However, their response times have normally been good in the Davis area.

Pierce discussed staffing concerns previously made by the Commissioners. Data from September 2013 through January 2014 was compared with the same period of time in 2012-13. It revealed responses by Engine 33 covering Station 31 decreased by 73%. When the unit is closer more often, the response time decreases. The reconfiguration is having the desired effect.

Pierce announced his retirement. The Commissioners thanked him for all of his work and efforts working as the Interim Acting Fire Chief.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$301.57 for the month of October 2013. On a motion by Boutin, seconded by McMahon, the invoice was approved by unanimous vote.

CITY OF DAVIS CONTRACT: Weaver submitted an invoice in the amount of \$610,272.52 from the City of Davis for fire protection services for fiscal year 2013-2014. The amount shows

an increase of \$27,832.22 from fiscal year 2012-2013. The Commissioners questioned the increase in billing because of the staffing reductions. Weaver will contact Kelly Fletcher for a comparison from the previous year contract. The City billing was tabled until the next meeting.

FUTURE AGENDA ITEMS:

1. Budget Forecasting Costs
2. Ambulance Service/Transport Law Presentation

PUBLIC COMMENTS: None.

NEXT MEETING: February 20, 2014

ADJOURNMENT: On a motion by C. Ewing, seconded by Boutin, the meeting was adjourned at 7:15 p.m. by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair



Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza