

**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 MARCH 17, 2011**

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

**EXCUSED:** None.

**OTHERS PRESENT:** Jim Provenza – Yolo County Supervisor, 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 Ball, seconded by Boutin, the minutes of the meeting held January 20, 2011 were approved by unanimous vote.

**COUNTY SUPERVISOR:** Provenza reported that because of substantial cuts in the county budget and the combining of departments, this year's budget looks better than last year's budget. If the state sales tax and vehicle license fees are extended, there will be no significant county budget cuts. If the proposed state budget passes, there will be a realignment of power giving more money and power to the county. There is an amendment to guarantee this new revenue for five years. The county is hoping to use the increased local power to streamline and tailor government services to county residents.

Provenza stated that work continues on a water agreement with the Bay Delta Conservancy. They have a new administration in place and will include local government in any decision making process.

Provenza stated that the Davis/Woodland water project to provide surface river water is going forward. This will improve the quality of the source and in turn improve the quality of the discharge into the Yolo Bypass and Bay Delta. Unfortunately, water rates will continue to increase as well.

Provenza announced that there is a vacancy on the County Parks Commission – 4<sup>th</sup> District. The Commission serves as an advisory board to the County Board of Supervisors. If anyone is interested, please contact his office.

**INTERIM FIRE CHIEF:** Weisgerber reported that work continues by the sub-committees of City and UC Davis fire departments to complete the revised training manuals, policies and procedures, with the migration of dispatch services progressing toward a "go live" cut-over date of July 1, 2011. Local fire chiefs and management met on March 11, 2011 to interview the three finalists for the merger consultant. Citygate from Folsom was selected and has signed a contract. The first phase will consist of a comprehensive look at fire services for Davis, Woodland, West Sacramento and UC Davis. Their report should be completed in five to six months. The EDCFPD contract with the City of Davis may be reviewed in the future, depending upon the final product.

Weisgerber stated that a fire fighter was injured during a training session. The fire fighter fell approximately 16 feet and landed on his back. He is currently at home recovering.

**SECRETARY/CLERK INVOICES:** Weaver submitted an invoice in the amount of \$286.47 for the month of January 2011. On a motion by C. Ewing, seconded by Ball, the invoice was approved by unanimous vote.

**CITY OF DAVIS CONTRACT:** Weaver submitted an invoice in the amount of \$577,681.67 from the City of Davis for fire protection services for fiscal year 2010-11. The amount is \$8,898.96 less than the contract amount for fiscal year 2009-10. On a motion by Boutin, seconded by C. Ewing, the invoice was approved by unanimous vote.

**WEED ABATEMENT:** Weisgerber reported that Tim Annis will perform the yearly drive-by to check properties for hazardous fire conditions in the next two weeks. Commissioners C. Ewing and Reynolds will accompany Annis. Weisgerber will provide a list of possible properties in need of weed abatement for the April meeting for the Commissioners review.

**ASSESSMENT CORRESPONDENCE:** Weisgerber reported that he received a letter from the Department of Transportation requesting exemption for parcel numbers 033-012-020-000 and 033-640-006-000 from the Fire Protection Assessment passed in 2004 because they are part of the operating right of way for Highway 80 and they feel they are not subject to general property taxes or special assessment under Proposition 218. Weisgerber consulted with Harriet Steiner, City of Davis, City Attorney. Steiner stated that the Federal Government is exempt but not the State. Weisgerber will draft a letter and send it to the Department of Transportation.

**FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS:**

- Weed Abatement – April
  1. Set Public Hearing Date
  2. Weed Abatement Resolution 2011-01
- 2011-12 Budget - April
- Secretarial/Clerk Agreement Review - May

**PUBLIC COMMENTS:** None.

**NEXT MEETING:** April 21, 2011

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

Respectfully submitted:

Dave Ewing  
Chair

Roxie Weaver  
Secretary/Clerk

c: County Supervisor Jim Provenza  
Interim Fire Chief William Weisgerber