**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

**625 COURT ST STE 204**

**WOODLAND, CA 95695-3490**

**MINUTES OF THE MEETING HELD OCTOBER 17th, 2024**

**PRESENT:** Commissioners Bill Weisgerber, Mike McMahon, David Robert, Cherie Falvey

**ABSENT:** Tad Henderson

**OTHERS PRESENT:**  Sheila Allen, Yolo County Deputy Supervisor, Davis Fire Department Deputy Chief Paul Swanson, Theresa Kenui (DFD)

Chair Weisgerber called the meeting to order at 6:33 p.m.

**MINUTES**

Robert moved to approve the June 20th, 2024 minutes. Falvey seconded. All voted to approve the minutes.

**ACCOUNTS PAYABLE**

McMahon moved to approve payment of annual invoice for YCPARMIA in the amount of $500 and the annual invoice for Yolo Co. DFS Prep of Annual SCO Report for $200, Falvey seconded, all were in favor.

**COUNTY SUPERVISOR**

Allen discussed looking for a new CAO, Derk Brazil is leaving. The final budget will be voted on and the Elkorn fire district is going away.

**FIRE DEPARTMENT UPDATE**

Deputy Chief Swanson briefed the board on the departments new records management system and gave us an update on the new ladder truck.

**UPDATES**

Weisgerber wrote a letter to the county addressing our non-approval and concerns for the proposed hydrogen facility in East Davis.

**Action Items: See Accounts payable.**

**ADJOURNMENT**

Motion by Robert, seconded by Falvey, to adjourn the meeting; approved unanimously at 7:02 p.m.

Respectfully submitted:

David J Robert

Board Member