

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
DAVIS FIRE DEPARTMENT STATION 33
425 MACE BOULEVARD
DAVIS, CA 95618
MINUTES OF THE MEETING HELD APRIL 17TH, 2025, 6:30PM**

PRESENT: Commissioners Bill Weisgerber, Mike McMahon, David Robert

ABSENT: Tad Henderson, Cherie Falvey

OTHERS PRESENT: Davis Fire Department Chief Joseph Tenney
Chair Weisgerber called the meeting to order at 6:33PM

MINUTES

Robert moved to approve the October 17th, 2024 minutes. McMahon seconded. All voted to approve the minutes.

FIRE DEPARTMENT UPDATE

Chief Tenney and the fire department staff gave the board members a tour of the new ladder truck and all its uses.

ACCOUNTS PAYABLE

McMahon moved and Robert seconded, approval of the Streamline® Web hosting and maintenance yearly bill for \$660.00. All in favor.

UPDATES

Weisgerber gave a quick report about the Archimedes Hydrogen Facility. This project has remained in “Pe-Application” status with County Planning, since September 24, 2024; when Fire, Planning, and Public Works submitted comments in opposition to the project. There has been no movement by the developer toward full application status; and there has been no movement to withdraw the pre-application.

FUTURE AGENDA ITEMS

- Robert discussed the 25-26 Budget and proposed some adjustments to the 24-25 Budget. He discussed moving funds to capture revenue overages into the EDCFDP’s Assigned Fund Balances.
- At the May 15th meeting the Board will address Budget Adoption; Weed Abatement Hearing; Prop 218 Resolution; and pre-approval of annual invoices (DFD Contract; SCO Report, YCPARMIA Premium & Assessment)

ADJOURNMENT

Motion by Robert, seconded by McMahon, to adjourn the meeting; approved unanimously at 7:44PM

Respectfully submitted:
David J Robert
Board Member