

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, March 20, 2024, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Richard Covington, Commissioner Dave Keller, District Secretary Lacy Covington (DSLCL);

Guest(s): Travis Teague

The meeting was called to order by Commissioner/Board Chair, Doug Lewey at 7:00 PM requesting roll call for Commissioner's present.

1. Public Input/Open Forum (to include any discussions and/or actions needed/taken regarding the town hall); (Each guest is allotted 15 minutes to share his/her business; given number of guests present)

Town Hall Business:

- Town Hall roof leak was looked at. Southeast corner near solar mount needed a clean off and fix.

2. Fire Chief Report (to include any Yolo County Fire Chief's Association report and any actions requested/taken from the Zamora Fire Volunteer Department or the Zamora Firehouse); (Chief's report is allotted 15 minutes)

Assistant Chief Reported:

- 40 Calls for 2024 so far
- Oil changes discussed with Bowman's, In need of oil pans onsite.
- General repairs for all rigs to be looked at.
- Triage tarps need to be purchased.
- Final report received from PWR.
- Decals for Chiefs truck have been in the works. One quote received with an estimated amount of \$1,700.00. They're still looking into other quotes.
- Ice machine is up and running. Would like to submit for reimbursement of the gasket and filters purchased to get it functional again.

Commissioner Chris Long motions to reimburse for gasket and filters purchased.

Second: Commissioner Dave Keller

AYES: 4 (Doug Lewey, Chris Long, Richard Covington, Dave Keller); NOES: 0;

ABSTAIN: 0; ABSENT: 1 (Adam Horn); *Motion Passed*

- Firehouse lettering was given a fresh coat of paint & Fire fill tank was stenciled.
- Haven't purchased AED pads yet. The ability to get them at a discount with "goodrx" was mentioned at the Chiefs meeting recently. Looking into more information on this.
- Radio in Chiefs truck may or may not be in the right frequency. This will be looked at.

3. Board Meeting Minute Approval: February 21, 2024

- Commissioner Richard Covington motions to approve meeting minutes as written.

Second: Commissioner Doug Lewey

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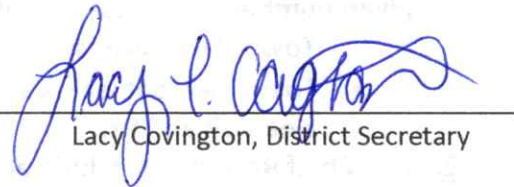
AYES: 4 (Doug Lewey, Chris Long, Richard Covington, Dave Keller); NOES: 0;
ABSTAIN: 0; ABSENT: 1 (Adam Horn); *Motion Passed*

4. Review current bank statements, monthly claims, deposits, monthly financial reports if available.

- All available reports reviewed, claims and deposits approved by signature as indicated

Having no further business to discuss, the meeting was adjourned at 7:35PM by order of Board Chair, Doug Lewey.


Doug Lewey, Board Chair


Lacy Covington, District Secretary