## ZAMORA FIRE PROTECTION DISTRICT Board of Commissioners Meeting Minutes For:

## Friday, June 4, 2021, at 7:00 PM, Via Zoom Meeting

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Richard Covington, Commissioner David Keller, District Secretary Lacy Covington (DSLC); Guest(s): Chase Covington

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

- 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)
  - -No New Business
- 2. Discuss and possibly take action on Yolo FPD's Memorandum of Understanding Chief Covington reports Proposition 172 updates with Yolo FPD's Memorandum of Understanding, the purposes and goals for entering into this agreement. There will be a cost share after the MOU is in place with an estimated cost of \$2,000.00 per District to cover legal services/fees. Withdrawal options are available upon thirty days written notice of termination to the remaining parties.

After Board discussion Commissioner Chris Long motions to sign the Memorandum of Understanding to proceed and pay the estimated cost of \$2,000.00 for legal services/fees Second: Commissioner Richard Covington

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

Having no further business to discuss, the meeting was adjourned at 7:14PM by order of Commissioner/Board Chair Doug Lewey.

Doug Lewey, Board Chair

Lacy Covington, District Secretary