

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

Wednesday, June 15, 2022, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Cathy Briggs, Commissioner Dave Keller, District Secretary Lacy Covington (DSLCL);  
Guest(s): Chase Covington, Paul Long, Alan Isaacson

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)**

- DSLCL just received photos of the slope at the Town Hall and will email Jessica Melton regarding the still present tripping hazard.

**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)**

Chief Covington Reports:

- ZFD has a new member
- Submitted a 10k Grant for California Fire Foundation's 2022 grant cycle
- Letters of intent with Yoche Dehe for a Chief's Truck & Extrication tool are still under review
- New amended JOA form will be available soon
- Fire Extinguishers to be checked out soon. They'll be contacting River City Fire Equipment for an appointment.
- Alan Isaacson presents tool & gear list to completely outfit new B311 truck. Line-item review with the Board.

Some vendors are willing to offer ZFD discounts

Commissioner Chris Long motions to adopt everything on the list but the highlighted items, with the exception of the pole saw.

Second: Commissioner Doug Lewey

AYES: 4 (DOUG LEWEY, CHRIS LONG, CATHY BRIGGS, DAVE KELLER); NOES: 0; ABSTAIN: 0; ABSENT: 1 (RICHARD COVINGTON); *Motion Passed*

- Jaws of life broke at the mass casualty incident this month. They'll be in contact with someone soon to help repair it.
- Paul Long would like to propose an add on to ZFD's truck shed & will get quotes for the addition.
- ZFD put E211 for sale requesting sealed bids be sent to post office box and have received two bids. The bid offers for E211 truck were in the amounts of \$575.00 from Alan Isaacson and \$3,333.33 from Cathy & Peter Briggs.

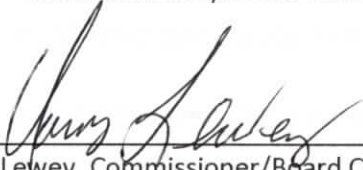
**3. Discuss and possibly act on FY2022-2023 Budget**

- Budget review

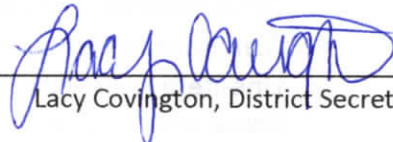
**ZAMORA FIRE PROTECTION DISTRICT**  
**Board of Commissioners Meeting Minutes For:**

- Additions to General Reserve & Cap Asset Replacement.
  - Line-Item review of ZFD proposed budget items by expense account.
- 4. Discuss and possibly act on Shell/Fuel Account for ZFD**
- Review of overage of the Shell Fuel Account.  
Commissioner Chris Long motions to have DSLC contact Shell Fleet Plus Wex Bank to increase limit due to high cost of fuel to \$1,500.00  
Second: Commissioner Cathy Briggs  
AYES: 4 (DOUG LEWEY, CHRIS LONG, CATHY BRIGGS, DAVE KELLER); NOES: 0;  
ABSTAIN: 0; ABSENT: 1 (RICHARD COVINGTON); *Motion Passed*
- 5. Discuss and possibly act on Golden State Risk Management Authority Annual Invoice**
- Review and signed as indicated for 2022-2023 FY prepaid expense.
- 6. Board Meeting Minute Approval: May 18 & May 23, 2022**
- Commissioner Cathy Briggs motions to approve meeting minutes as written.  
Second Commissioner Chris Long  
AYES: 4 (DOUG LEWEY, CHRIS LONG, CATHY BRIGGS, DAVE KELLER); NOES: 0; ABSTAIN: 0; ABSENT: 1 (RICHARD COVINGTON); *Motion Passed*
- 7. Review current bank statements, monthly claims, deposits, monthly financial reports if available from Yolo County.**
- All available reports reviewed, claims and deposits approved by signature as indicated

Having no further business to discuss, the meeting was adjourned at 8:25PM by order of Commissioner/Board Chair.



Doug Lewey, Commissioner/Board Chair



Lacy Covington, District Secretary