

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

Wednesday, February 17, 2021, at 6:00 PM, Via Zoom Meeting

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Cathy Gwerder, Commissioner David Keller, District Secretary Lacy Covington (DSL); Guest(s): Chase Covington, Travis Teague, Paul Long, Colleen Haley

The meeting was called to order by Board Chair/Commissioner Doug Lewey at 6:00 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)**

- Colleen Haley, a representative of the CSDA, is sharing with Special District's their new "Pay what you can" program. ZFPD is currently a non-member and cost to join would be only a few dollars for a year membership to make use of their services and discounts.
- Adam Horn phoned Lexi to see if he can rent the Zamora Town Hall for April 17<sup>th</sup>  
The Board says he may rent the Town Hall for April 17<sup>th</sup> event date.

**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:

- SBCA fit testing & flow testing will be on March 8<sup>th</sup>
  - Tonight, Willow Oak will be holding a follow up meeting to discuss their Proposition 172 proposal before sending it to the Board of Supervisors.
  - ZFD needs flagging ribbon, personal first aid kits, rubber gloves, flares etc. They can get these items at either Grow West or Agriform.
- Commissioner Dave Keller Motions to get the supplies they need  
Second: Commissioner Cathy Gwerder  
AYES: 4: Doug Lewey, Chris Long, Cathy Gwerder, Dave Keller, NOES: 0; ABSTAIN: 0;  
ABSENT: 1: Richard Covington: *Motion Passed*
- Water tender leak has gotten worse, perhaps the air valve is cracked or full of sand, Chase will pull it a part to see what the problem is.  
Board says to get that done, its general truck maintenance.

**3. Board Meeting Minute Approval: January 20, 2021**

Commissioner Cathy Gwerder motions to approve meeting minutes as written  
Second: Commissioner Dave Keller  
AYES: 4 (Doug Lewey, Chris Long, Cathy Gwerder, Dave Keller); NOES: 0; ABSTAIN: 0;  
ABSENT: 1; Richard Covington; *Motion Passed*

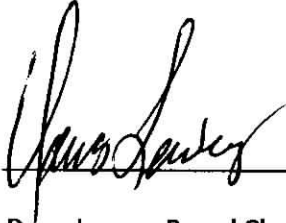
**4. Review current bank statements, monthly claims, deposits, monthly financial reports if available from Yolo County.**

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

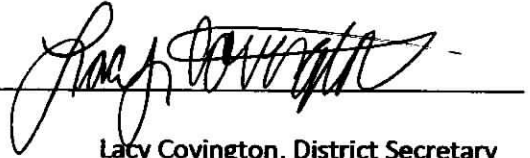
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indicated.

Having no further business to discuss, the meeting was adjourned at 6:18PM by order of Commissioner/Board Chair Doug Lewey.



Doug Lewey, Board Chair



Lacy Covington, District Secretary