

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, April 19, 2023, at 7:00 PM, Zamora Fire Station

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

Guest(s): Chase Covington, 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:

- Waste Management phoned & emailed regarding overfill of the Town Hall dumpster; asking if we need to increase the current size and schedule an increase in service days. As overfills cause a safety issue for their workers and overage charges to the account.
- Upcoming event dates
- Board Discussion of Town Hall business operations.

Commissioner Richard Covington motions that Town Hall management be relieved of their duties, as their services are no longer needed and provide payment for April services.

SECOND: Commissioner Doug Lewey

AYES: 4 (Doug Lewey, Adam Horn, Richard Covington, Dave Keller); NOES: 0;

ABSTAIN: 1 (Chris Long); ABSENT: 0; *Motion Passed*

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 Reports:

- 32 Calls for 2023
- Received the Narcan from AMR
- Had a great turnout for the live fire training held over the weekend in Yolo.
- No movement in the DWR contract. County Flood Control did come out to assess the current pump.
- Prop 218 assessment. Followed up with contact regarding engineer's report, they did not prepare one. Chase will follow up again to see about getting one.
- Incident Report requests from past calls. One provided payment of \$15.00 for reporting and any bills for incident.

After Board Discussion, Commissioner Chris Long Motions to send back the \$15.00 check

Second: Commissioner Dave Keller

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AYES: 5 (Doug Lewey, Chris Long, Adam Horn, Richard Covington, Dave Keller);
NOES: 0; ABSTAIN: 0; ABSENT: 0; *Motion Passed*

3. Discuss and possibly act on Post Office Box Renewal

- Signed as indicated.

4. Board Meeting Minute Approval: March 15, 2023

- Commissioner Doug Lewey motions to approve meeting minutes as written
Second: Commissioner Chris Long

AYES: 5 (Doug Lewey, Chris Long, Adam Horn, Richard Covington, Dave Keller);
NOES: 0; ABSTAIN: 0; ABSENT: 0; *Motion Passed*

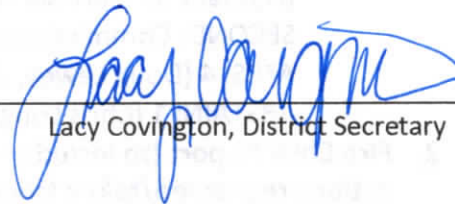
5. Monthly financial reports if available from Yolo County.

- Invoice received from Chris Long for 100 bales of hay provided to the district.
Commissioner Dave Keller Motions to accept and approve invoice for payment of
hay bales in the amount of \$1,200.00
SECOND: Commissioner Richard Covington
AYES: 4 (Doug Lewey, Adam Horn, Richard Covington, Dave Keller); NOES: 0;
ABSTAIN: 1 (Chris Long); ABSENT: 0; *Motion Passed*
- All available reports reviewed, claims and deposits approved by signature as
indicated

Having no further business to discuss, the meeting was adjourned at 8:20PM by order of
Board Chair, Doug Lewey.



Doug Lewey, Board Chair



Lacy Covington, District Secretary