

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, January 15, 2025, at 7:00 PM, Zamora Fire Station

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

Guest(s): Chase Covington

The meeting was called to order by 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:

- Upcoming memorial service
- 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 Reported:

- 2024 ended with 190 calls
 - Only five calls so far for 2025
 - Bowman's Auto replaced Water11 air tank.
 - Looking into another place for Engine11 to get pony motor fixed. It won't pump water anymore. Also, Squad11 has a leak between the pony motor and water pump.
 - Equipment to boost internet over to the Town Hall has been purchased and will be installed soon.
 - Still need to reschedule some volunteers for fit testing.
 - No information yet on range hood service for Town Hall
 - Shed at the town hall patio will be removed before March dinner dance and be relocated to the firehouse.
- 3.** Board Meeting Minute Approval: December 18, 2024
 - Commissioner Richard Covington motions to approve meeting minutes as written.
Second: Commissioner Chris Long
AYES: 4 (Chris Long, Adam Horn, Richard Covington, Dave Keller); NOES: 0;
ABSTAIN: 1 (Doug Lewey); ABSENT: 0; *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

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Having no further business to discuss, the meeting was adjourned at 7:30PM by order of Board Chair, Doug Lewey.

Doug Lewey, Board Chair

Lacy Covington, District Secretary