

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

Wednesday, November 17, 2021, at 7:00 PM, Zamora Fire Station

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

Guest(s): Chase Covington

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)**

- Bertha Martinez is interested in renting the Town Hall for December 25<sup>th</sup>/Christmas Day. Board Approves of this event date.
- Zamora Post Office is requesting a waste management dumpster key. Board Approves of this request.

**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:

- He notified Dispatch of the lifted burn policy for the season, DSLC can remove the alert on the district website.
- The new extrication tool arrived, and the Department is training with it this evening.
- The new well project is in progress, still in the planning stages and currently getting bids/quotes for this project.
- LAFCO needed 2020 call logs entered CalStats, he's completed this timely task.
- Fixed all the telescopic lights but it's still hard to see. ZFD would like tower lights
- County is trying to get all the rural departments a "one-time" pay out, with 15 Departments, ZFPD would get 16K. Chief submitted a detailed list of what the funds would be used for if received.
- ZFD did THL repair as requested in previous Board Meeting, requesting reimbursement for cost of repairs in the amount of \$110.00

Commissioner Chris Long motions to reimburse ZFD for Town Hall repair in the amount of \$110.00

Second: Commissioner Cathy Briggs

AYES: 5 (Doug Lewey, Chris Long, Cathy Briggs, Richard Covington, Dave Keller);

NOES: 0; ABSTAIN: 0; ABSENT: 0; *Motion Passed*

- Shares Rescue 42 invoice from Curtis Tools in the amount of \$3,130.63. This purchased was approved and included in budgeting in the amount of \$2,919.00

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(this did not include tax). Is requesting approval of the total amount  
Commissioner Cathy Briggs motions to approve of this invoice in the amount of  
\$3,130.63

Second: Commissioner Richard Covington

AYES: 5(Doug Lewey, Chris Long, Cathy Briggs, Richard Covington, Dave Keller);

NOES: 0; ABSTAIN: 0; ABSENT: 0; *Motion Passed*

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

Commissioner Richard Covington motions to approve meeting minutes as written

Second: Commissioner Cathy Briggs

AYES: 5 (Doug Lewey, Chris Long, Cathy Briggs, Richard Covington, Dave Keller); NOES: 0;

ABSTAIN: 0; ABSENT: 0; *Motion Passed*

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

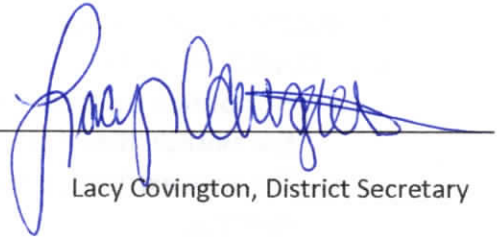
All available reports reviewed, claims and deposits approved by signature as indicated

Having no further business to discuss, the meeting was adjourned at 7:40PM by order of  
Commissioner/Board Chair Doug Lewey.



~~Doug Lewey, Commissioner/Board Chair~~

**CHRIS LONG**



Lacy Covington, District Secretary