

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, November 18, 2020, at 7:00 PM, Via Zoom Meeting

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

The meeting was called to order by Board Chair/Commissioner Doug Lewey at 7:00 PM requesting roll call for Commissioners present.

1. Input/Open forum Public (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)

-No new business to discuss.

2. Fire Chief report (to include any Yolo County Fire Chief's Association report and any actions requested/taken for the Zamora Volunteer Department or the Zamora Firehouse) (Chief's report is allotted 15 minutes)

Assistant Chief Teague Reports:

-Painting the letters on the station house.

-Volunteers want a flag up on the station

-Volunteers believe there should be "Fire trucks exiting/entering" signs placed on Road 13.

-Roof is holding up with the rain. Heater at Firehouse will be scheduled to look at.

-Called Yolo County dispatch regarding the Grove's Burn Policy end date, it is not okay to burn in the grove as stated in policy dates. Burn restrictions are still set-in place until Christmas until Chief Covington calls into dispatch to lift the no burn order.

-Water tender leaks on one side spray. Seal may be bad or cracked.

-Plan to empty holding tank by the Town Hall to get the riser welded back in.

-Travis got information from West Plainfield regarding their procedures regarding their hydro- test on SCBA packs. West Plainfield has invited ZFD to join for these tests.

-SCBA flow tests and Fire Extinguishing tests are to be done annually.

-More volunteers need to get their Lung capacity assessment with Sutter Health, that will be in January.

-Travis will forward the quotes for wetland gear.

A fire shelter is to be included with the wetland gear, they will get quotes on the hydration packs and fire shelters.

3. Board Meeting Minute Approval: October 21st

Commissioner Cathy Gwerder motions to approve meeting minutes as written

Second: Commissioner Dave Keller

AYES: 3 (Doug Lewey, Cathy Gwerder, Dave Keller); NOES: 0; ABSTAIN: 0;

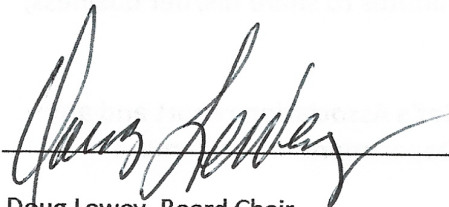
ABSENT: 2 (Richard Covington, Chris Long) ; *Motion Passed*

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

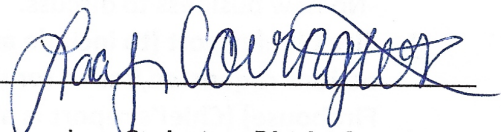
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All available reports were reviewed and claims, and deposits approved by signature as indicated.

Having no further business to discuss, the meeting was adjourned at 7:20PM by order of Commissioner/Board Chair Doug Lewey.



Doug Lewey, Board Chair



Lacy Covington, District Secretary