

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

Wednesday, May 15, 2024, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner Doug Lewey, Commissioner Chris Long, Commissioner Dave Keller, District Secretary Lacy Covington (DSLc);

Guest(s): Justin Gwerder, 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:**

- 4H held an event at the Town Hall and were not sufficient in cleaning per Town Hall use agreement. Board requests DSLc to reach out to 4H regarding cleaning requirements and expectations if this occurs again.

**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:

- Repairs for equipment have been discussed with Bowman's.
- ZFD will be buying and installing Starlink Equipment for the Fire house.
- Two volunteers have finished their probationary period and need to be outfitted with gear.
- The County requested a detailed invoice from PWR for backup material. That final document was just received, will have DSLc resubmit for final reimbursement.
- Justin Gwerder shares potential truck shed expense with Board members who weren't present at the previous meeting.

**3. Discuss and possibly act on Wex/Shell Fleet Plus Tax Exemption Renewal**

- Signed as indicated.

**4. Discuss and possibly act on Budget Draft for Fiscal Year 24/25**

- Line-item review.
- 5-year audit cycle is coming up and need to budget for this expense. DSLc to reach out for estimates.

**5. Board Meeting Minute Approval: April 17, 2024**

- Commissioner Dave Keller motions to approve meeting minutes as written.

Second: Commissioner Doug Lewey

AYES: 3 (Doug Lewey, Chris Long, Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 2 (Adam Horn, Richard Covington); *Motion Passed*

**6. Review current bank statements, monthly claims, deposits, monthly financial reports if available.**

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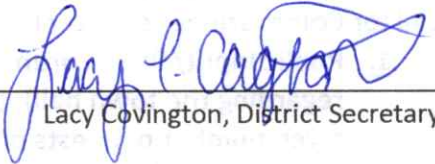
- All available reports reviewed, claims and deposits approved by signature as indicated

Having no further business to discuss, the meeting was adjourned at 7:50PM by order of Board Chair, Doug Lewey.



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Doug Lewey, Board Chair



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Lacy Covington, District Secretary