ZAMORA FIRE PROTECTION DISTRICT Board of Commissioners Meeting Minutes For:

Wednesday, February 15, 2023, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner Chris Long, Commissioner Dave Keller, Commissioner Adam Horn,

District Secretary Lacy Covington (DSLC);

Guest(s): Travis Teague

The meeting was called to order by Commissioner Chris Long 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:

- Memorial Service to be held on April 15^{th.}
- WIFI thermostats have not be ordered. After Board discussion, Commissioner
 Dave Keller motions to purchase three WIFI thermostats. Two for the Town Hall
 and one for the Zamora Firehouse. ZFD will purchase, install, and submit for
 reimbursement.

Second: Commissioner Chris Long

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

Assistant Chief Reports:

- Nineteen calls so far for 2023
- Bike Race on March 13th
- Yolo County will have a meeting with DWR soon. Contract to be signed in March.
- AFES was contacted to address WIFI strength at the Town Hall. Needs upgrading before March 4th fundraiser.
- Narcan has been ordered, but not received. Chief will be contacting AMR for ETA
- LN Curtis Rep still needs to come out and switch connections for the jaws/RAM.
 No fee will be charged for this switch.
- Milt installed new lights inside the truck shed and Firehouse.
- 3. Board Meeting Minute Approval: January 18, 2023
 - Commissioner Adam Horn motions to approve meeting minutes as written Second: Commissioner Chris Long

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

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4. 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 7:30PM by order of Commissioner Chris Long

Chris Long, Commissioner

Lacy Covington, District Secretary