

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Monday, January 11, 2021, at 7:00 PM, Via Zoom Meeting

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

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

1. Discuss and possibly take action on Proposition 172 Proposal from Fire District Committee.

- Fire Chief Chase Covington Reports:

-The Fire District Committee is ready to move forward with its Proposition 172 proposal previously shared at last month's meeting. This proposal will include two funding strategies and distribution between fifteen rural Yolo County fire districts. First proposed strategy is to request 8% of the available Prop 172 funds, gradually increasing to 13% over six years, while the second strategy is to request 5% of the available funds and increasing to 13% over nine years. 70% of the total funds received will be equally divided between the fifteen districts, 15% based on each district's call volume and 15% based on district population.

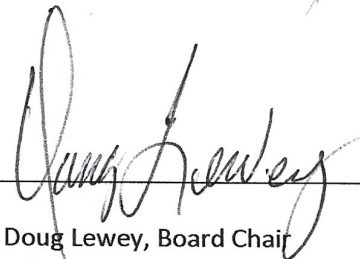
Each district is required to develop and submit an improvement plan outlining how their district will use the Prop 172 funds to support specific needs and goals. Chase states he will put together our district's improvement plan if they decide to move forward with this proposal.

After Board discussion of the Proposition 172 proposal and its funding models, Commissioner/Board Chair Doug Lewey motions to pursue this Proposition 172 proposal
Second: Commissioner Cathy Gwerder

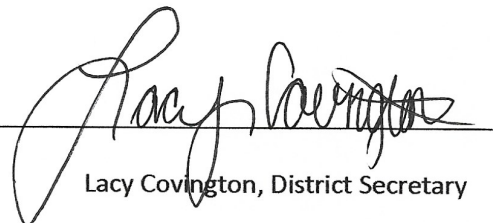
AYES: 4 (Doug Lewey, Cathy Gwerder, Richard Covington, Dave Keller); NOES: 0;

ABSTAIN: 0; ABSENT: 1 (Chris Long); *Motion Passed*

Having no further business to discuss, the meeting was adjourned at 7:15PM by order of Commissioner/Board Chair Doug Lewey.



Doug Lewey, Board Chair



Lacy Covington, District Secretary