

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:
Wednesday, June 17, 2026, at 7:00 PM, Zamora Fire Station

Attendees: Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Richard Covington, Commissioner Dave Keller, District Secretary Lacy Covington (DSLCL);
Guest(s): Chase Covington, Travis Teague

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:

- No new business

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 Reports:

- 52 calls for the year
- Pulse point update: They're configuring the fees to split channels.
- JOA training at the end of the month
- Squad11's transmission is fixed and back in service. Perez Bros Diesel has sent over the invoice for repairs. \$8,000.00
- New hose was needed. The Department paid NorCal Hose \$130.48 and would like to submit for reimbursement.

Commissioner Doug Lewey motions to reimburse the fire department \$130.48 and requests they provide a reimbursement invoice with the receipt.

Second: Commissioner Chris Long

AYES: 4 (Doug Lewey, Chris Long, Richard Covington, Dave Keller); NOES: 0;

ABSTAIN: 0; ABSENT: 1 (Adam Horn); *Motion Passed*

- The medical bags have been reorganized and replenished of its inventory. The items restocked have totaled to \$1,770.21. The Department provides their receipts and will submit an invoice for reimbursement.

Commissioner Chris Long motions to reimburse the cost of medical supplies of \$1,770.21

Second: Commissioner Doug Lewey

AYES: 4 (Doug Lewey, Chris Long, Richard Covington, Dave Keller); NOES: 0;

ABSTAIN: 0; ABSENT: 1 (Adam Horn); *Motion Passed*

- Pull Notice: they have begun collecting information from the volunteers.
DSLCL reports: Had a zoom meeting with representatives of the program and after creating an account with DMV and receiving a requestor code, they want signatures on their terms of service as well as complete a DMV agent

authorization form. DSLC has emailed County Counsel, the Special Districts email as well as Clerk of the Board for review before proceeding. As of today, no one has responded.

3. Discuss and possibly act on Fiscal Year 2026-2027 Budget Draft
 - Line-item review
 4. Discuss and possibly act on District Capital Asset listing review
 - Line-item review. County did not make the updates from last years review. Send update to remove '78 GMC from the listing and add the donated Chief's truck.
 5. Discuss and possibly act on 2026-2027 Special Assessment
 - After full district review of parcels, updates are reflected in the direct charge. Board review: Direct Charge Transmittal, Certificate of Assessment, Resolution 2026-01 requesting collection of charges on tax roll. Commissioner Chris Long motions to approve and adopt all forms, Resolution 2026-01 and sign as indicated.
Second: Commissioner Dave Keller
AYES: 4 (Doug Lewey, Chris Long, Richard Covington, Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 1 (Adam Horn); *Motion Passed*
 6. Approve Golden State Risk Management Authority 2026-2027 insurance invoice
 - Board review and approved by signature to prepay insurance expense for fiscal year 2026-2027 invoice in the amount of \$19,796.40 including the discount when paid before July 31st.
 7. Board Meeting Minute Approval: May 20, 2026
 - Commissioner Chris Long motions to approve meeting minutes as written.
Second: Commissioner Richard Covington
AYES: 4 (Doug Lewey, Chris Long, Richard Covington, Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 1 (Adam Horn); *Motion Passed*
 8. Review current bank statements, monthly claims, deposits, monthly financial reports if available.
 - All available reports reviewed, claims and deposits approved by signature as indicated
- Having no further business to discuss, the meeting was adjourned at 7:54PM by the order of Board Chair, Doug Lewey.

Doug Lewey, Board Chair

Lacy Covington, District Secretary