# ZAMORA FIRE PROTECTION DISTRICT

## Board of Commissioners Meeting Minutes For:

Wednesday, September 16, 2026, at 7:00 PM, Zamora Fire Station

Attendees: Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Adam Horn, Commissioner Richard Covington, Commissioner Dave Keller, District Secretary Lacy Covington (DSLC);
Guest(s): 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:
   Town Hall Manager notes/requests:

   - Does Adam still want to control the thermostat, or can someone adjust the settings to be used manually?
     The thermostat can be adjusted to manual settings.
   - New Dutch Cleansers are scheduled for next weekend.
   - Upcoming rentals for October and November. "Zamorgy Feed" changed to November 7th & 8th
   - Trees have been planted and new gravel put in the parking lot between the hall and the lodge/USPS
   - Door sweeps and door repairs are still in the works
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 Report Provided:

   - Currently at 120 calls
   - LAFCO will host their first meeting tomorrow. They plan to host twice a month, one virtual, one in person.
   - New radio replacement purchased from radios guys.
3. Discuss and possibly act on Town Hall tree removal.
   - We have two trees and three stumps at the Hall that should be removed. Each tree was quoted for $1,350 plus stump removal at $250 per stump. ZFD offers to pay for this removal, relocate/remove the cuttings, and submit for reimbursement.
   - After Board Discussion, Commissioner Adam Horn motions for ZFD to pay for the removal of the trees and stumps, remove/relocate the cuttings and submit for reimbursement.

SECOND: Commissioner Richard Covington
AYES: 5 (Doug Lewey, Chris Long, Adam Horn, Richard Covington, Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 0; *Motion Passed*

4. Discuss and possibly act on updated Town Hall rental agreements & Resolution 2026-02.
    - Updates to the Town Hall rental agreements to include a new noise restriction hour. After Board Discussion, Commissioner Doug Lewey motions to approve and adopt the newly updated rental agreements and Resolution 2026-02.
      SECOND: Commissioner Adam Horn
      AYES: 5 (Doug Lewey, Chris Long, Adam Horn, Richard Covington, Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 0; *Motion Passed*
5. Discuss and possibly act on Biennial Conflict of Interest Code review/exemption
    - Board review. Exemption request qualifies; Signed as indicated.
6. Board Meeting Minute Approval: August 19, 2026
    - Commissioner Richard Covington motions to approve meeting minutes as written.
      Second: Commissioner Dave Keller
      AYES: 5 (Doug Lewey, Chris Long, Adam Horn, Richard Covington, Dave Keller); NOES: 0; ABSENT: 0; ABSTAIN: 0; *Motion Passed*
7. Review current bank statements, monthly claims, deposits, and 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 7:42 PM by the order of Board Chair, Doug Lewey.

Doug Lewey, Board Chair

Lacy Covington, District Secretary