

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, February 16, 2022, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Cathy Briggs, Commissioner Richard Covington, Commissioner Dave Keller, District Secretary Lacy Covington (DSL);

Guest(s): Chase Covington, Travis Teague

The meeting was called to order by Commissioner/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)

- 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 Covington Reports:

- Application for the well grant has been submitted
- Received photos of the new truck. It still needs a radio installed before they consider it complete and ready to send.
- Department completed CPR/First Aid training over the weekend
- Held another training with Rescue 42's, it needs some attachments/Chain. They will be looking into getting some.
- Quotes have been submitted for use of the Cannabis Tax award. The amount went over by \$182.00, but these items have already been budgeted with ZFPD, which can cover the difference from the amount awarded.

3. Discuss and possibly act on Strategic Improvement Plan

- Yolo County staff are requesting fire districts to complete a "better" template to break down two- and five-year improvement plans. Updated template presented.

4. Discuss and possibly act on LAFCO Joint Agreement Proposal

- Chief Covington presents the proposed joint agreement.
 - Potentially merging of multiple departments
 - Shared services (Costs, equipment, etc.)
 - Why LAFCO believes its needed
 - LAFCO plans to schedule group meetings with FPD Board Members for the proposed serviced areas. Tentative meetings include hosting at the Zamora Town Hall on February 23rd.After Board discussion, ZFPD will not host an open meeting at the Town Hall until LAFCO has a meeting with ZFPD to discuss this proposal.

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5. Board Meeting Minute Approval: January 19, 2022

Commissioner Cathy Briggs motions to approve meeting minutes as written.

Second Commissioner Richard Covington

AYES: 5 (Doug Lewey, Chris Long, Cathy Briggs, Richard Covington. Dave Keller); NOES: 0;

ABSTAIN: 0; ABSENT: 0; *Motion Passed*

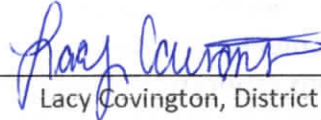
6. Review current bank statements, monthly claims, deposits, monthly financial reports if available from Yolo County.

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

Having no further business to discuss, the meeting was adjourned at 7:55PM by order of Commissioner/Board Chair.



Doug Lewey, Commissioner/Board Chair



Lacy Covington, District Secretary