

**ZAMORA FIRE PROTECTION DISTRICT**  
**Board of Commissioners Meeting Minutes For:**

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

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

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)**

- It's been brought to the Board's attention that the paved ramp outside of the Town Hall needs painting to highlight the change of elevation. This was a PG&E project when becoming a community resource center. The Board requests DSLC to contact PG&E consultants to remedy this.
- Upcoming event rentals for April 9<sup>th</sup> & April 30<sup>th</sup>
- The Yolo County Cattlemen & Wool Grower's Association contacted Lexi regarding use of the Town Hall for the first weekend in November.

**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:

- No new news on the grant submitted to DWR
- The new truck will be ready by the end of the month. They will fly someone out to Kansas for an inspection/overview of the apparatus before releasing it to ZFD to drive back to California. ZFD is curious if two people could go to help with drive time or if they could get Blanchat to ship the truck instead.
- No new movement on Prop 172
- Received commitment paperwork from the Yolo County Fairgrounds for 2022 fair week. Unfavorable changes have been made; Participating Fire Departments will be meeting with a Fairground Board member to discuss these changes.
- Would like DLSC to contact Elisa Sabatini for an update on the expected delivery of the cannabis tax award.

**3. Board Meeting Minute Approval: February 16, 2022**

Commissioner Cathy Briggs motions to approve meeting minutes as written.

Second Commissioner Chris Long

AYES: 4 (Doug Lewey, Chris Long, Cathy Briggs, Dave Keller); NOES: 0; ABSTAIN: 0;


ABSENT: 1 (Richard Covington); *Motion Passed*

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

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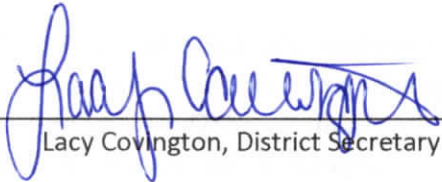
All available reports reviewed, claims and deposits approved by signature as indicated

Having no further business to discuss, the meeting was adjourned at 7:37PM by order of Commissioner/Board Chair.



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Doug Lewey, Commissioner/Board Chair



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Lacy Covington, District Secretary