

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Monday, May 23, 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

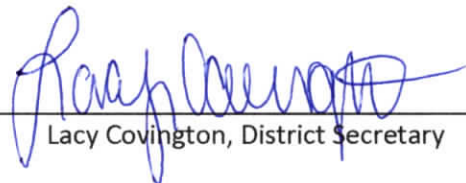
2. Discuss and possibly act on LAFCo Municipal Service Review admin draft & questions.

- Complete Draft review with Chief Covington
- Assessment of District, comments, and findings from LAFCo
- Christine Crawford is requesting any comments from assessment, findings, or recommendations before her next meeting.
- Apparatus list needs updating to include new B311. 211 to be removed once sold.
- Joint Operations Agreement recommendation. ZFPD recently entered into a JOA with Yolo FPD, Knights Landing FPD & Dunnigan FPD.
- Follow up Questions from Mark Krummenacker's email to DSLC reviewed.
- Board Discussion of ZFPD Resolution 2012-01 regarding revolving fund account with First Northern Bank and the Government code authorizing revolving fund amount of \$1,000; & the assistance in establishing said account from County representatives at the time.
- Board Discussion on reserves policy to work towards suggested goals.

Having no further business to discuss, the meeting was adjourned at 8:15PM by order of Commissioner/Board Chair.



Doug Lewey, Commissioner/Board Chair



Lacy Covington, District Secretary