

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, December 16, 2020, at 7:00 PM, Via Zoom Meeting

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

The meeting was called to order by Board Chair/Commissioner Doug Lewey at 7:00 PM requesting roll call for Commissioners present.

1. Input/Open forum Public (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 for the Zamora Volunteer Department or the Zamora Firehouse) (Chief's report is allotted 15 minutes)

Chief Covington Reports:

-He received a quote from Curtis Tools for Heroes for fire shelters, wildland packs and gear. The Estimated quote for these items total to \$4,286.30

-Emailed DSLC (to share with the Board) a letter compiled by Yolo County Fire Districts to the Board of Supervisors about a meeting held regarding Yolo County Fire Protection Sustainability committee's feedback, Prop 172 and the potential methods for increasing funding for potential staffing.

-The Board of Supervisors recently held a meeting with an agenda item to discuss a proposal to change a parcel within Zamora's district to a commercial zone to build a new truck stop. The notice to the public was poorly advertised, only the Zamora Mini Mart got the notice. Chase virtually attended the BOS meeting to explore this possible project. He, Travis Teague and Alexis Long Lawler shared their concerns for a new truck stop with the BOS.

-Commissioner Chris Long motions to get the fire shelters, wildland packs and gear ZFD needs quoted from Curtis Tools for Heroes.

Second: Commissioner Cathy Gwerder

AYES: 4; (Doug Lewey, Chris Long, Cathy Gwerder, Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 1 (Richard Covington); Motion Passed

3. Discuss and possibly take action on GSRMA's Assistant Risk Manager, Jennifer Peters exploring members potential community hall revenue loss due to COVID-19

Jennifer Peters phoned DSLC to discuss Golden State Risk Management Authority exploring members possible community hall revenue loss due to COVID-19. DSLC shared that ZFPD's Zamora Town Hall has been affected, but rentals for the year typically don't exceed \$2,500.00. Ms. Peters realizes it's not a significant loss but will note it and ZFPD

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could potentially still receive funds no matter the size. This is still in the exploration stage and will reach out to DSLC with any updates.

4. Discuss and possibly take action on Special District's Financial Report from Mark Krummenacker

-In the preparation of our Financial Transaction Report, Mark Krummenacker had questions/concerns regarding two payments to volunteer Firemen. DSLC shared with Mr. Krummenacker that these volunteers worked a fire with Cal Fire, were paid by Cal Fire and processed through the County's DFS with direction from ZFPD's County rep, Xeng Her. In his opinion they should have been paid out through payroll not by claim, he shared this with Robert Reisinger and directed DSLC to connect with him for further direction. DSLC emailed Robert Reisinger as well for further direction and has yet to get a response back.

5. Board Meeting Minute Approval: November 18th

Commissioner Cathy Gwerder motions to approve meeting minutes as written

Second: Commissioner Doug Lewey


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

ABSTAIN: 0; ABSENT: 1 (Richard Covington); *Motion Passed*

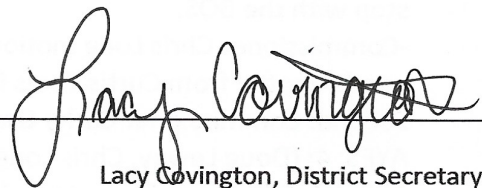
6. Review current bank statements, monthly claims, deposits, monthly financial reports if available from Yolo County

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

Having no further business to discuss, the meeting was adjourned at 7:22PM by order of Commissioner/Board Chair Doug Lewey.



Doug Lewey, Board Chair



Lacy Covington, District Secretary