

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, December 21, 2022, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Dave Keller, Commissioner Richard Covington, Commissioner Adam Horn, 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)

Town Hall Business:

- AP Plumbing replaced the water heater, total amount was \$1,828.00
- Gutters and downspout install with Valley Oak Heating & A/C. Total amount was \$1,350.00
- No upcoming rentals

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:

- 169 calls so far for 2022. The highest call volume he's experienced.
- Water11 turbo speed sensor went out. Bowman's will get it ordered and replaced.
- The Yoche Dehe grant has been submitted and will be kept active and revisited when the next grant term comes around.
- Potential Chief's truck update; Yoche Dehe wants ZFD to submit a letter of interest for their truck
- ZFD needs new radios; request to purchase NX5200's. After Board discussion Commissioner Chris Long motions to purchase two "NX5200's" and two "3200's" from Radio Guys

Second: Commissioner Richard Covington

AYES: 5 (Doug Lewey, Chris Long, Adam Horn, Richard Covington, Dave Keller);

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

- Shared quotes for tooling still needed to outfit B311.
- ZFD members need to be outfitted with gear. Chief Provided quotes for items needed.

After Board discussion, Commissioner Adam Horn Motions to purchase the items needed.

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SECOND: Commissioner Doug Lewey

AYES: 5 (Doug Lewey, Chris Long, Adam Horn, Richard Covington, Dave Keller);

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

3. Discuss and possibly act on DWR Drought Funding Application

- Department of Water Resources (DWR) approved ZFPD's application for emergency drought funding. DWR will award ZFPD with \$167k and require a "local match" of \$10k from ZFPD as well as an "in kind contribution" of \$14,690. Chief Covington attended a virtual meeting with County reps to discuss the award and the next steps of this process. A follow up meeting will be held soon.

4. Discuss and possibly act on CalPERS Annual Information Request

- After Board Discussion, this Item was tabled.

5. Discuss and possible act on 2022 U.S. Census of Governments Participation Request

- After Board Discussion, this Item was tabled.

6. Board Meeting Minute Approval: November 16, 2022

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

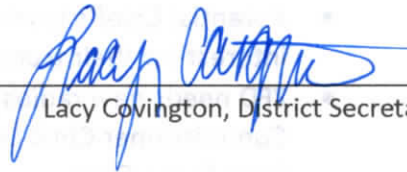
7. Review current bank statements, monthly claims, deposits, monthly financial reports if available from Yolo County.

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

Having no further business to discuss, the meeting was adjourned at 8:00PM by order of Commissioner/Board Chair.



Doug Lewey, Commissioner/Board Chair



Lacy Covington, District Secretary