

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:
Wednesday, July 15, 2026, at 7:00 PM, Zamora Fire Station

Attendees: Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Adam Horn, Commissioner Richard Covington, Commissioner Dave Keller, District Secretary Lacy Covington (DSLCL);

Guest(s): Chase Covington

The meeting was called to order by 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:

- Upcoming rentals for July and August
- 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 Reports:

- 73 calls for the year
 - New probationary volunteer for the Department
 - JOA training was cancelled, but a burn on CR94 turned into a training
 - Pulse Point completed the channel split. Keep an eye out for their invoice.
 - Ordered gear for ZFD volunteer since probationary period is complete. Ordered some gloves and consumables as well.
 - No Chief's meeting this month
 - Employer Pull Notice update: DSLCL sent over the completed documents and is now waiting on DMV and Plexus Global to finalize the set up.
 - The Department voted to get more SCBA masks.
 - Squad11 was stuck in first gear and taken to Perez Diesel Bros; Its air conditioning is also acting up.
- 3.** Discuss and possibly act on fiscal year 2025-2026 closing documents
 - Board reviews and adopts:
 - Fiscal year 2025-2026 closing questionnaire and supporting attachments
 - Close out packet and supporting attachments (First Northern Bank statement ending June 2026, GSRMA 26-27 policy invoice)
 - 4.** Discuss and possibly act on fiscal year 2026-2027 budget and supporting documents
 - FY 2026-2027 Special Districts authorization form signed by the Board
 - Line-item review of proposed budget.
- Commissioner Richard Covington motions to approve and adopt fiscal year 2026-2027 budget with total financing uses of \$213,570.00

Second: Commissioner Adam Horn

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

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

5. Approve Terminix year in advance invoice

- The “Year in advance invoice” for Terminix services are invoiced for \$1,024.32. Board reviews and approves of annual invoice.

6. Board Meeting Minute Approval: June 17, 2026

- Commissioner Doug Lewey 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.

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

Having no further business to discuss, the meeting was adjourned at 7:42PM by the order of Board Chair, Doug Lewey.

Doug Lewey, Board Chair

Lacy Covington, District Secretary