

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, June 21, 2023, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/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, 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)

Town Hall Business:

- Grow West credit used towards supplies for the Town Hall.
- Waiting on New Dutch Cleansers invoice for Town Hall Cleaning.

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:

- 58 Calls so far for 2023
- Flow Testing on SCBA's to be done next week.
- Fire extinguishers to be tested next week as well. Board says to include Town Hall extinguishers as well.
- Fentanyl training scheduled for July 19th. This will be a multi-agency training.
- Working on getting an updated quote for the well project.

3. Discuss and possibly act on FY 2023-2024 Budget

- Line-Item review of drafted budget for FY 2023-2024

4. Discuss and possibly act on Special Assessment for 2023-2024 Tax Roll

- Board Review and signed as indicated
 - 2023-2024 Direct Charge Transmittal
 - Certificate of Assessment
 - Resolution 2023-01

5. Board Meeting Minute Approval: May 17, 2023

- Commissioner Richard Covington motions to approve meeting minutes as written.

Second: Commissioner Adam Horn

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

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

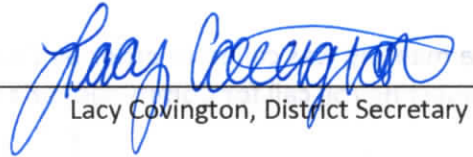
6. Monthly financial reports if available from Yolo County.

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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 8:00PM by order of Board Chair, Doug Lewey.


Doug Lewey, Board Chair


Lacy Covington, District Secretary