

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Monday, September 21, 2020, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Chris Long, Commissioner David Keller, District Secretary Lacy Covington (DSL); Guests: Justin Gwerder

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. Discuss and possibly take action on PG&E partnership with ZFPD for Town Hall use for Public Safety Power Shutoff Event & ADA Compliance Remediation of THL

-DSL followed up with Jessica Melton of PG&E regarding Zamora road work, stating the Board has no knowledge of the parameters of paving to be done, or if the Town Hall parking lot is included; but work is to be started on Tuesday, September 22nd and a ZFD volunteer would be at the Department to ask for more information and follow up with DSL. Ms. Melton reached out to the Yolo County Public Works department and found that the paving would not extend to the Town Hall. Ms. Melton added that PG&E would include the remediation as previously discussed and mentioned in the proposal, paving of the ADA parking stalls, striping of the ADA parking stalls and paving the path of travel. PG&E would need to send out a contractor for estimates of this work and well as an electrical contractor to inspect the panel.

-Deidra with Vince Siegel Electric phoned for scheduling in regard to this inspection. DSL shared that once the Board has made their decision on this project she will contact/notify Deidra of their decision.

-Board Requests DSL to contact Tricia Valenzuela at the Board of Supervisors to run the drafted proposal by them as well as inform them of this proposed partnership. As well as contact County Counsel for any input.

-After full discussion of PG&E's PSPS & ADA remediations for the Zamora Town Hall, Commissioner Chris Long motions PG&E proceed with their project, bring in an electrician for panel inspection and all ADA work to be done is at PG&E's expense.

Second: Commissioner Dave Keller

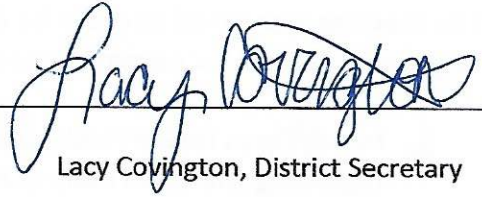
AYES: 3 (Doug Lewey, Chris Long, Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 2 (Cathy Gwerder, Richard Covington); *Motion Passed*

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Having no further business to discuss, the meeting was adjourned at 7:20PM by order of Commissioner/Board Chair Doug Lewey.



Doug Lewey, Board Chair



Lacy Covington, District Secretary