

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, March 17, 2021, at 7:00 PM, Zamora Fire Station

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

The meeting was called to order by Board Chair/Commissioner 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)

-No New Business

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:

-ZFD will be hosting a fundraiser on May 15th with a "grab & go" style dinner

-He's drafted ZFD's Strategic Plan which covers their 2 and 5-year plan/goals on how the Department will use the Proposition 172 funds along with an apparatus replacement plan.

-ZFD bought parts for water tender repairs. The Department voted to purchase these regardless if ZFPD would reimburse them, but brought an invoice for parts purchased to see if they can be reimbursed. The water tender has not been fixed; the valves need to be coated to prevent electrolysis. Should we get them coated? Board says to spray them to prevent this.

-ZFD has registered with the County as a vendor so reimbursement if possible.

-Volunteers have been curious about life insurance policies; If something were to happen to a volunteer on a call, they would want their families taken care of.

Board requests DSLCL to contact Golden State Risk Management Authority to get more information.

-Will look into getting quotes for a "First Response" vehicle for the Department and hope to prepare this before the new fiscal year budgeting. They'd like to get one previous used by CalFire as it would come equipped with the basic necessities.

-Assistant Chief, Travis Teague is still looking for a contractor to work on the Firehouse ceiling

-Assistant Chief is curious if he can get a regular update on the budget to see where they stand with their expense accounts budgeted at the beginning of the fiscal year.

-They have a hose with a couple burnt spots on the back.

-Volunteers noticed dash cluster in the squad is going down and the oil needs changing. Board says to get it fixed, this is general maintenance, call Bowman's Auto Repair.

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

- Engine 11 got a tire fixed
- Firehouse door needs fixing or replacing.
- AT&T wants to switch over to digital fiber for landline. They say it would come with internet and the bill would be cheaper with this switch, but no update on when this will happen.

After Board discussion, Commissioner Cathy Gwerder Motions to approve of Zamora Fire Department's reimbursement for water tender repair valves in the amount of \$2,400.00

Second: Commissioner Chris Long

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 California Special Districts Association's "Pay What You Can" program

-After full discussion, Board says it's not feasible at this time.

4. Board Meeting Minute Approval: February 17, 2021

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*

5. 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 7:50PM by order of Commissioner/Board Chair Doug Lewey.



Doug Lewey, Board Chair



Lacy Covington, District Secretary