

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, September 20, 2023, at 7:00 PM, Zamora Fire Station

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

Guest(s):

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:

- 4H will be doing a clean-up outside of the Hall in preparation for their "zamorgy" feed. They would also like to fix up the swing set and install a toddler seat.
- Memorial trees look dead. They seemed to have been sprayed from neighboring orchard.
- Yolo County Cattlemen & Wool Growers Association will be renting the hall for their annual event.
- WIFI thermostat is set up. Adam Horn will get in touch with THL manager, Judi Cooper to get her set up with access.

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 Reported:

- No major increase in call volume since last meeting. ZFD is at 108 calls for the year, still down about 30 calls from this time last year.
- Kathi Parks at PWR is waiting on County to finalize some contractual things. Should be any day now.
- He had to add some information to the contract yesterday per the County.
- Bariani bike race will not happen in 2023. Maybe it will come back in August 2024.
- Chiefs truck may be available in October per Yoche Dehe Chief.

3. Discuss and possibly act on Terminix Termite Inspection Report

- After Board discussion, Item tabled.

4. Board Meeting Minute Approval: August 16, 2023

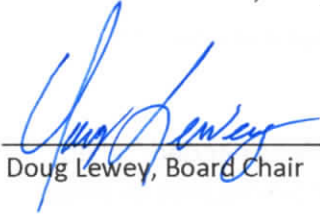
- Commissioner Chris Long motions to approve meeting minutes as written.
Second: Commissioner Adam Horn
AYES: 4 (Doug Lewey, Chris Long, Adam Horn, Dave Keller); NOES: 0; ABSTAIN: 0;
ABSENT: 1 (Richard Covington); *Motion Passed*

5. Review current bank statements, monthly claims, deposits, monthly financial reports if available.

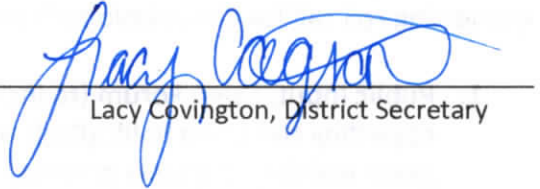
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- All available reports reviewed, claims and deposits approved by signature as indicated

Having no further business to discuss, the meeting was adjourned at 7:40PM by order of Board Chair, Doug Lewey.



Doug Lewey, Board Chair



Lacy Covington, District Secretary