

**ZAMORA FIRE PROTECTION DISTRICT**  
**Board of Commissioners Meeting Minutes For:**

Wednesday, October 18, 2023, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Richard Covington, Commissioner Dave Keller, District Secretary Lacy Covington (DSLCL);  
Guest(s): Chase Covington

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:**

- Upcoming Town Hall rentals for November.
- Board review of New Dutch Cleansers invoice for Town Hall cleaning.  
After review, Commissioner Doug Lewey motions to have the Town Hall security deposit fee be in the amount of \$1,250.00 starting December 1, 2023.  
Second: Commissioner Chris Long  
AYES: 4 (Doug Lewey, Chris Long, Richard Covington, Dave Keller); NOES: 0;  
ABSTAIN: 0; ABSENT: 1 (Adam Horn); *Motion Passed*

**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:

- It's been quiet.
- The ABS light on 311 was looked at, that light is now off, but the heating control valve still needs fixing.
- Slow movement on the well project. Elisa sent over documents for review and signing.
- Received stack of receipts for ice and fuel purchases from Shell Station. Board requests DSLCL to process those for payment.

**3. Discuss and possibly act on Terminix Services**

- Board review of current and proposed Terminix services. After Board discussion of newly proposed services, item was tabled.

**4. Board Meeting Minute Approval: September 20, 2023**

- Commissioner Doug Lewey motions to approve meeting minutes as written.  
Second: Commissioner Dave Keller  
AYES: 4 (Doug Lewey, Chris Long, Richard Covington, Dave Keller); NOES: 0;  
ABSTAIN: 0; ABSENT: 1 (Adam Horn); *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 7:30PM by order of Board Chair, Doug Lewey.



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Doug Lewey, Board Chair



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Lacy Covington, District Secretary