

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, October 16, 2024, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner Chris Long, Commissioner Adam Horn, Commissioner Richard Covington, Commissioner Dave Keller, District Secretary Lacy Covington (DSLCL);
Guest(s): Chase Covington

The meeting was called to order by Commissioner, Chris Long 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:

- Boss Engineering will repair the Town Hall parking lot next week.
- 4H hosting their annual spaghetti feed this weekend.
- New Dutch Cleansers completed their annual cleaning at the Town Hall

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.
- Starlink isn't set up yet.
- Chase will email links to Commissioners for Ethics Training with Vector Solutions.
- Still need to get information from River City Fire regarding the range hood at the Town Hall
- Yocha Dehe redoing their giving program, they are allowing one submission per district. Chief submitted one to their board.
- Sand had to be relocated in preparation for the Town Hall parking lot repairs. ZFD would like to create a cement pad for sand/sandbagging and include an awning or carport for it.

3. Audit Cycle & estimates for year-end 2020 to 2024

- Fetcher & Co provided an estimate for the five-year audit. They would charge \$8,000 per year plus expenses. They would be able to do the work in February through May of 2025.
- Perry, Bunch & Johnston gave an estimate of \$20,000.00-\$22,500.00
- After discussion, Board would like to table this item for now, requests DSLCL to reach back out to Natalie at the County regarding how to get an exemption with Board of Supervisors and get an Agreed Upon Procedure instead.

4. Board Meeting Minute Approval: August 21, 2024

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

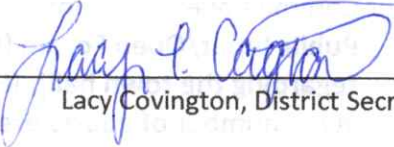
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5. Review current bank statements, monthly claims, deposits, monthly financial reports if available.

- 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 Commissioner, Chris Long.


Chris Long, Commissioner


Lacy Covington, District Secretary