

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, January 20, 2021, at 7:00 PM, Via Zoom Meeting

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

The meeting was called to order by Board Chair/Commissioner Doug Lewey at 7:00 PM requesting roll call for Commissioners 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:

-Bobby Moore has gone Honorary with the ZFD

-Someone cut ZFD's (west gate) lock and chain, emptied and cleaned out their concrete buggy in the side lot of the station. A report was made with the Sheriff's Office; it was recommended the gate/fence be sealed up to prevent further issues.

Board suggests ZFD to seal up the west gate/fence

-The large bush next to the truck shed collects debris, ZFD would like to remove it and install a flagpole.

- 3. Discuss and possibly take action on Golden State Risk Management Authority's Request for Information to pursue Covid-19 business interruption losses.**

-After full discussion Board has decided to not proceed with the Information Request and table this item.

- 4. Board Meeting Minute Approval: December 16, 2020 & January 11, 2021**

Commissioner Cathy Gwerder motions to approve meeting minutes as written

Second: Commissioner Chris Long

AYES: 5 (Doug Lewey, Chris Long, Cathy Gwerder, Richard Covington, Dave Keller);

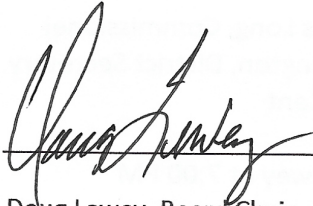
NOES: 0; ABSTAIN: 0; ABSENT: 0; *Motion Passed*

- 5. Review current bank statements, monthly claims, deposits, monthly financial reports if available from Yolo County.**

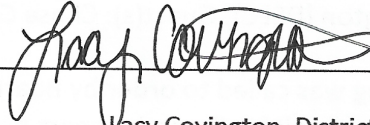
All available reports were reviewed and claims, and deposits approved by signature as indicated.

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

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Board of Commissioners Meeting Minutes For:



Doug Lewey, Board Chair



Lacy Covington, District Secretary