ZAMORA FIRE PROTECTION DISTRICT Board of Commissioners Meeting Minutes For:

Wednesday, August 25, 2021, at 7:00 PM, Via Zoom Meeting

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

The meeting was called to order by 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)
 - -Board requests the attendance of Town Hall Manager at next month's meeting for report
- 2. Discuss and possibly take action on Waste Management Account
 - -Waste Management representative phoned DSLC to notify that at last week's service pick up the Town Hall dumpster was overfilled. This will result in an overage fee on our account. She suggested alternative options to prevent this overfill by switching to a larger dumpster or utilizing their universal locks for an extra \$21.40 per month.

After Board discussion Commissioner Chris Long motions to get the universal lock for the dumpster we currently have and request that ZFPD have 2 keys, one for the THL Manager and one for ZFPD.

Second: Commissioner Cathy Gwerder

AYES: 4 (Doug Lewey, Chris Long, Cathy Gwerder, Dave Keller); NOES: 0; ABSTAIN: 0;

ABSENT: 1 (Richard Covington); Motion Passed

-Waste Management recently mailed out Yolo County's mandatory organics collection service, which was previously discussed at last week's meeting. A Motion was made to apply for the organics service exemption.

After Board review of the exemption form Commissioner Chris Long Motions to subscribe to this organics collection service and keep this bin inside the Town Hall to prevent the public from dumping their trash/waste in it.

Second: Commissioner Doug Lewey

AYES: 4 (Doug Lewey, Chris Long, Cathy Gwerder, Dave Keller); NOES: 0; ABSTAIN: 0;

ABSENT: 1 (Richard Covington); Motion Passed

Having no further business to discuss, the meeting was adjourned at 7:26PM by order of

Bøard Chair Doug Lewey.

Doug Lewey, Board Chair

Lacy Covington, District Secretary

August 18, 2021 Board Meeting Minutes Zamora Fire Protection District P.O. Box 143

Zamora, Ca 95698 (530)6628892 Commissioners: Doug Lewey, Chair Chris Long David Keller Richard Covington

Cathy Gwerder