

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

Wednesday, August 16, 2023, at 7:00 PM, Zamora Fire Station

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

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:**

- Town Hall toilet seats replaced.
- One bathroom stall needs a new lock. Board suggests Grow West for this item and a ZFD member can install it.
- Air conditioning isn't flowing in the kitchen. Doug Lewey will contact Woodland Heating and Air to look at this.

**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 Reports:**

- Total call count is down compared to last year.
- Roster update
- Fentanyl training went well.
- Reached out to Radio Guys regarding dual band/multi band radios. Yolo County has no plans to switch. ZFD ordered two radios that were not dual band/multi band and haven't been used, so they returned these items for credit.

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

- Year in Advance agreement; signed as indicated.
- Have Terminix conduct a termite check at the next service date.

**4. Discuss and possibly act on Subaward Agreement between Yolo County & ZFPD for New Well Project**

- Board Discussion; Signed as indicated.

**5. Board Meeting Minute Approval: July 17, 2023**

- Commissioner Chris Long motions to approve meeting minutes as written.  
Second: Commissioner Dave Keller  
AYES: 3 (Doug Lewey, Chris Long, Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 2 (Adam Horn, Richard Covington); *Motion Passed*

**6. 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 7:45PM by order of Board Chair, Doug Lewey.

  
Doug Lewey, Board Chair

  
Lacy Covington, District Secretary