

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, April 17, 2024, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner Chris Long, Commissioner Adam Horn, Commissioner Richard Covington, District Secretary Lacy Covington (DSLCL);

Guest(s): Chase Covington, Travis Teague, Justin Gwerder

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:

- No new business to discuss.

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:

- 54 calls for the year
- No update on decals
- Ice machine is working.
- Final report on the well project was emailed out. No response back yet. Also, still waiting on the final reimbursement.
- Ordered oil pans for onsite oil change with Bowman's, this will be done soon, as well as needed maintenance/repairs.
- Lift needs to be done on Brush11, been waiting since last year to have this done. Will look more into this.
- Justin Gwerder reports info for potential truck shed build. Weston Buildings gave a rough cost of \$225k-250k for a 40x80 with five roll up doors and "earth work". We would need more info for architectural design. Would also need to provide the full detail of current parcel layout.

3. Discuss and possibly act on Post Office Box Renewal Notice

- Signed as indicated.

4. Board Meeting Minute Approval: March 20, 2024

- Commissioner Richard Covington motions to approve meeting minutes as written.

Second: Commissioner Adam Horn

AYES: 3 (Chris Long, Adam Horn, Richard Covington); NOES: 0; ABSTAIN: 0;

ABSENT: 2 (Doug Lewey, Dave Keller); *Motion Passed*

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

- Monthly claim review of AFES (internet services)
ZFD would like to switch internet services and install Starlink. The Firehouse

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internet isn't sufficient, especially on training nights.

After Board discussion, Commissioner Adam Horn motions to remove AFES services, have Zamora Fire Department purchase Starlink equipment for the Firehouse and ZFPD will pay monthly service fees with the estimated cost of \$120 per month.

SECOND: Commissioner Richard Covington

AYES: 3 (Chris Long, Adam Horn, Richard Covington); NOES: 0; ABSTAIN: 0;

ABSENT: 2 (Doug Lewey, Dave Keller); *Motion Passed*

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

Having no further business to discuss, the meeting was adjourned at 7:55PM by order of Commissioner, Chris Long.



Chris Long, Board Commissioner



Lacy Covington, District Secretary