

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, January 19, 2022, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Richard Covington, Commissioner Dave Keller, District Secretary Lacy Covington (DSL);
Guest(s): Chase Covington, Travis Teague

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)

- Review of Town Hall work agreement for 2022
Commissioner Richard Covington motions to accept the 2022 Town Hall work agreement as written.
Second: Commissioner Dave Keller
AYES: 3 (Doug Lewey, Richard Covington, Dave Keller); NOES: 0; ABSTAIN: 0;
ABSENT: 2 (Chris Long, Cathy Briggs); Motion Passed

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:

- Bariani bike race is being held on March 13th
- Flow testing was done with a new vendor (Municipal Emergency Services "MES") the other rural departments are using. The total cost for this is \$625.00, under the budgeted amount for this year.
- Hoses have been stenciled with ZFD for the new truck
- Engine will soon be getting repairs at Bowman's Auto Repair
- Garage doors were recently checked out. Waiting on quotes for maintenance, as well as a secondary quote for potential garage door updates.
- ZFD first aid training will be held March 13th with Mark Fetzer/ Fetzone. The estimated cost is \$100.00 per person/ around \$1,400.00
Doug Lewey motions to pay upcoming first aid training with the estimated cost of \$100 per person/ \$1,400.00
Second: Commissioner Richard Covington
AYES: 3 (Doug Lewey, Richard Covington, Dave Keller); NOES: 0; ABSTAIN: 0;
ABSENT: 2 (Cathy Briggs, Dave Keller)

3. Discuss and possibly act on Cannabis Tax Revenue / Rural Communities Investment Program Award

- Cannabis tax revenue awarded amongst the rural fire departments to address immediate safety and response needs. ZFPD was approved and awarded

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\$15,770.00. The funding award is on a reimbursement basis, invoices/quotes must be submitted to receive funding.

This agreement is to be applied solely toward cost of truck radios, hoses, nozzles, and boots.

Chief Covington signs grant funding agreement with County of Yolo as indicated

4. Board Meeting Minute Approval: December 15, 2021

Commissioner Richard Covington motion to approve meeting minutes as written

Second: Commissioner/Board Chair Doug Lewey

AYES: 3(Doug Lewey, Richard Covington, Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 2(Chris Long, Cathy Briggs); *Motion Passed*

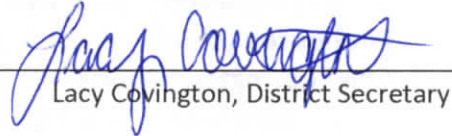
5. Review current bank statements, monthly claims, deposits, monthly financial reports if available from Yolo County.

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 Commissioner/Board Chair.



Doug Lewey, Commissioner/Board Chair



Lacy Covington, District Secretary