

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

Wednesday, September 18, 2019 at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/Chair Doug Lewey, Commissioner Chris Long, Commissioner Richard Covington, Commissioner Cathy Gwerder, Commissioner David Keller, District Secretary Lacy Covington (DSL); Guests: Fire Chief Bobby Moore, Dave Long

The meeting was called to order by Commissioner/ Chair Doug Lewey at 7:00 PM.

**1. Input/Open forum Public (to include any discussions and/or actions needed/taken regarding the town hall):**

Guest, Dave Long discusses his concern of the ZFD needing to respond to more calls. Wants something to be done about higher response rates. After stating his concerns, Mr. Long left the meeting.

**2. Discuss and possibly take action on Town Hall Pest Control Services**

The Board requested service quotes to treat the Zamora Town Hall after Ms. Janice Croll noticed the need for pest control. After board discussion of costs between Terminix and Woodland/Davis Termite & Pest Control Inc., Commissioner Chris Long motions to go with Terminix's service plan at \$68/Monthly, and paying the full years cost of services at \$816.00  
Second: Commissioner Richard Covington

AYES: 5; NOES: 0; ABSENT: 0; ABSTAIN: 0; *Motion Passed*

**3. Discuss and possibly take action on Firehouse roof repair proposal from Mike Rabaino Roofing Inc.**

A large leak from possibly the heater and/or needed roof repair resulted in a leak into the Firehouse and onto the pool table. After Board discussion of this incident and much needed repairs to Firehouse roof, Commissioner Chris Long motions to go with Rabaino Roofing Inc. with the estimated cost of \$35,000.00 and to submit \$1,000.00 deposit to approve the proposal and start work on repairs.

Second: Commissioner Cathy Gwerder

AYES: 5; NOES: 0; ABSENT: 0; ABSTAIN: 0; *Motion Passed*

**4. Discuss and possibly take action on Meeting with Board of Supervisors**

Tricia Valenzuela suggested available time slots to meet with her, the Director of Financial Services and the CAO for either Monday/Friday mornings or Tuesday/Thursday afternoons. The ZFPD is available for any day or time that works with DSLC and they will accommodate.

**5. Fire Chief report (to include any Yolo County Fire Chief's Association report and any actions requested/taken for the Zamora Volunteer Fire Department or the Zamora Firehouse);**

The Zamora Fire Department has a new Fire Chief, Bobby Moore. Chief Moore Reports:  
-Chief wants to look into changing the written mutual aid agreement with Yolo Fire, having their Department "toned out" on the second call from dispatch instead of the first when ZFD does.

-Is planning to task more responsibilities onto the volunteers. After surveying the roster, most participation is in social events/fundraisers and lesser in active response call, especially at night. He wants the volunteers to develop a commitment to the community.

-Wants to press the significance of "The Golden Hour" with the volunteers.

-Willow Oak Fire, Chief Marcus Klinkhammer will be helping the ZFD with up to date

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trainings.

-Chief wants solutions to bettering the Department and wants the Board's support. The Board states they are all for progression, better response rates and Department participation.

**6. Board Meeting Minutes approval for: August 21, 2019**

Commissioner Chris Long Motions to approve minutes as written.

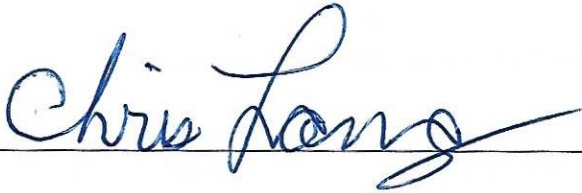
Second: Commissioner Cathy Gwerder

AYES: 5; NOES: 0; ABSENT: 0; ABSTAIN: 0 *Motion Passed*

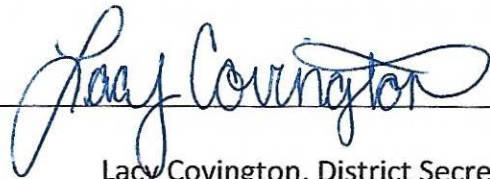
**7. Review current bank statements, monthly claims, deposits, monthly financial reports if available from Yolo County.**

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 8:15PM by order of Commissioner/Board Chair Doug Lewey.



~~Doug Lewey, Commissioner/Board Chair~~



Lacy Covington, District Secretary