

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, December 20, 2023, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Richard Covington, 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:

- Yolo County Elections is booked for February 2024
- 4H is interested in using the Town Hall for their County wide fundraiser in March or April. All dates are currently available and waiting to hear back on their chosen event date.
- One toilet in the women's restroom has a leak. Judi has reached out to AP Plumbing for repair.

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:

- Received the new Chief's truck from YOCHA DEHE. Pink slip filled out by Board Chair. Chief will take it to DMV.
- The new truck will need painting and decals. ZFD will look in to getting a donation.
- Chief provided his 2023 year-end evaluation/review.
- CPR & first Aid scheduled in January.
- Flow testing was done June of this year, so he will do that later in 2024.
- Fit testing was done on December 8th.
- They are now short on SCBA masks with the new addition in volunteers. Trying to find a vendor to purchase 2 medium and 1 large.
- Down on gear for the new volunteers. Will be getting new gear soon.
- Bowman's Auto fixed dash cluster.
- Crab feed scheduled for February 3rd, Dinner Dance Scheduled for March 2nd.
- Talked to Kathi Parks recently and she's supposed to have pump information from her contact, she hasn't gotten info back yet.
- Kathi provided the first two invoices for phase 1 of the project. Board review and discussion.

3. Board Meeting Minute Approval: November 15, 2023

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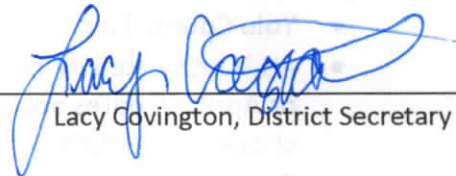
- Commissioner Chris Long motions to approve meeting minutes as written.
Second: Commissioner Dave Keller
AYES: 4 (Doug Lewey, Chris Long, Richard Covington, Dave Keller); NOES: 0;
ABSTAIN: 0; ABSENT: 1 (Adam Horn); *Motion Passed*

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

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

Having no further business to discuss, the meeting was adjourned at 7:40PM by order of Board Chair, Doug Lewey.


Doug Lewey, Board Chair


Lacy Covington, District Secretary



Zamora Fire Protection District

C/O Zamora Fire Department, Station 11
33715 First St, Zamora Ca 95698

www.zamorafire.specialdistrict.org

Fed Tax ID: 68-0070913

2023 Year in Review

2023, to date, has been a busy, yet steady year. As of 12/19/23, we're at 151 calls, which is down slightly from the previous year (177 at EOY). We had a couple of decent sized grass fires in district, neither of which were negligent. Both were extinguished in a timely manner and the response from Zamora, and neighboring agencies was very timely. Our guys have done a great job and haven't missed any call this year.

We have had one person, Matt Hermle, go honorary this year. We thank him for his many years of dedicated service and wish him the best. We also had Jake Campos go on injured reserve due to a non-fire department incident and wish him a speedy recovery. We have added two new volunteers, Jacob Froman and Zack Greenlee, both of whom live in district. We have the same amount of volunteers as last year at 15.

We also broke ground on a new well for the Zamora Town Hall and Zamora Fire Station. To date, the well is yet to be completed, however the well has been drilled and the casing has been installed. This will be a massive upgrade over the existing the well, which has run it's course and needs to be retired. The new well and pump will decrease water tender fill times from the current 25 minutes when empty to roughly 5-6 minutes. This is a huge advantage to have when fighting large fires that require frequent fills.

Just in the nick of time, we acquired a new apparatus. It is a 2004 Ford Excursion that will be utilized for Chief/Fire Response duties. It was retired from the Yoche Dehe Fire Department fleet and generously donated to us. This will be a huge help in staying safe along the roadway when responding to and on a call. This rig is set up with multiple radios, which is essential in managing large incidents as multiple channels are often utilized.

The comradery amongst the guys has been ever increasing, and I look forward to improving further for the 2024 year.

Regards,

Chase Covington
Fire Chief