

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, January 15, 2020 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: Chase Covington, Justin Gwerder, Travis Teague

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):

-No new business to discuss

2. 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);

Chief Moore reports:

Chief Moore was not present to report.

Justin Gwerder, Safety Training Officer with Zamora Fire Department Reports:

-They are in the process of completing an application to receive Narcan for their medical bags.

-Brush 11 has a light indicator unit that needs replacing and it is not under warranty. He has received an estimate of \$670.00 to replace this.

-Their quote for a Jaws of life is no longer valid so he is currently looking into getting a new and updated quote with "Monster Tools". Yocha Dehe has a new Chief and would like to take this new quote to them and see what can be done.

-Auto A agreement /"Mutual Aid Agreement" with new Chief Steve Binns needs signing to okay and continue the Mutual Aid calls with ZFD.

-Chief Moore suggested to Justin he shouldn't go with a company to test their hoses, instead get the engine up to date with 1,000 feet of 2 ½ line, 200 feet of 1 ½ line and Kevin with Cascade will give him a quote for this.

-At the last ZFD meeting Adam Horn brought it up that the water tender is drafting when flipped on both sides and becomes hot. They feel the truck should have a valve to protect the volunteers operating this vehicle. It's very concerning and would like to get a quote for this.

-Also the overhead emergency lights on this Water Tender are not working, they're looking into getting this fixed.

-ZFD is still researching for a new truck

-ZFD Gear/Turnouts are starting to arrive

-ZFD fundraisers: Crab Feed will be on February 8th; Dinner Dance on March 7th

-CPR training is coming up on the 25th of this month and Dave Long called Justin to see if he could join this training but since he is not an active Volunteer he will have to pay his own CPR fee of \$100.00 per person.

-Still waiting on a cost for the 40 hour hazmat training through Cascade. They will be proving a brief overview of what the training entails for those who may be interested in participating. Once you are trained in this you will need an 8-hour refresher course annually.

-Yocha Dehe has a burn training coming up but doesn't suggest ZFD participate with new volunteers so they will provide an additional training for those just beginning.

-An invoice with Sutter for lung capacity should be arriving soon. Volunteers who do this will

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have clearance for three years, so far 4 volunteers have completed this.

-Assistant Fire Chief, Chase Covington reports that Chief Moore has signed the Auto-A Agreement/ "Mutual Aid Agreement"

-ZFD Secretary, Travis Teague reports the need of traffic lights as well as reflective signs while on night calls. Perhaps a handheld Milwaukee brand that is rechargeable. ZFD wants to know if the ZFPD Board will pitch in for the cost of battery lights. Mr. Gwerder Shares they are also looking into costs for reflective vests.

The Board would like ZFD to be proactive with this and find out all the information on the safety lights, reflective signs and get quotes. Commissioner Doug Lewey may be able to get more information on the lights. Board asks if their new turnouts are reflective.

Mr. Gwerder shares he spoke with Manny about this, there are different types of reflective zones and class 3 is only for traffic control. So, he will be in touch with Mark Marshall with GSRMA to see if this classifies as a "class 3" for reflective turnouts.

After Board discussion Commissioner Chris Long motions to approve of the cost for replacing the light indicator for rig Brush 11 at the quoted cost of \$670.00 from Blanchat Mfg., Inc.

Second: Commissioner Cathy Gwerder

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

3. Board Meeting Minutes approval for: December 18, 2019

Commissioner Cathy Gwerder Motions to approve the meeting minutes as written

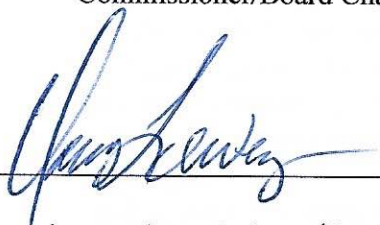
Second: Commissioner Dave Keller

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

4. 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 8:10 PM by order of Commissioner/Board Chair Doug Lewey.



Doug Lewey, Commissioner/Board Chair



Lacy Covington, District Secretary