

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

Wednesday, March 15, 2023, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Richard Covington, Commissioner Dave Keller, Commissioner Adam Horn, 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)**

**Town Hall Business:**

- WIFI Thermostats have been installed.
- Interior lights need fixing. Willow Creek Electric has been contacted.
- Roof is leaking in three spots; this also needs fixing.
- AFES put in a new router.
- THL Manager is proposing cameras for the exterior. After Board discussion, item tabled.

**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 Reports:**

- Up to 24 Calls for the year
- New Volunteer for ZFD
- No movement on the DWR contract for the well
- NARCAN hasn't been delivered.
- Air intake heater on the water tender to be checked by Bowman's. Air release on Engine 11 is "getting finicky."
- No movement on grants with Yoche Dehe
- Jaws still needs fixing.

**3. Discuss and possibly act on Yolo County's Contingency Funding Agreement**

- Board discussion.

Chief Covington submitted future financial expenditures to Janet Hinson. Waiting on her to get back the proposed assessment.

**4. Discuss and possibly act on Firehouse phonenumber.**

- After Board discussion, Commissioner Chris Long motions to get rid of the landline with AT&T.

Second: Commissioner Richard Covington

AYES: 5: (Doug Lewey, Chris Long, Adam Horn, Richard Covington, Dave Keller);

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

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

**5. Board Meeting Minute Approval: February 15, 2023**

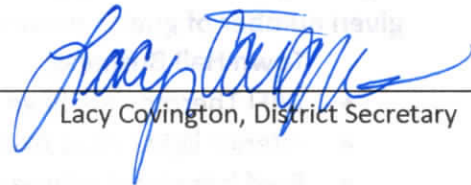
- Commissioner Adam Horn motions to approve meeting minutes as written  
Second: Commissioner Chris Long  
AYES: 5 (Doug Lewey, Chris Long, Adam Horn, Richard Covington, Dave Keller);  
NOES: 0; ABSTAIN: 0; ABSENT: 0; *Motion Passed*

**6. 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 8:15PM by order of Board Chair, Doug Lewey.

  
Doug Lewey, Board Chair

  
Lacy Covington, District Secretary