

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, August 18, 2021, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner Chris Long, Commissioner Cathy Gwerder, Commissioner Richard Covington, Commissioner David Keller, District Secretary Lacy Covington (DSL); Guest(s): Chase Covington

The meeting was called to order by Commissioner Chris Long 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)

-Ms. Smith would like to hold funeral services at the Town Hall on September 25th, Alexis Long gave Ms. Smith required documents to complete for Town Hall use.

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:

-Receiving an email from Yocha Dehe regarding their giving program opening back up. He plans to reapply for this program.

-Will be shopping around for ZFD's "Chief's Truck"

-There was a Chief's meeting held today to see which Departments can put a rig out for rent or staff a rig to help with the all the active fires.

-A BOS meeting will be held soon regarding relief funds to aid in community maintenance.

-Not much movement on Prop 172

-Needs to look at telescopic lighting on the Engine. It's burning out and needs to be swapped out. He will be getting quotes for this.

3. Board Meeting Minute Approval: July 21, 2021

Commissioner Cathy Gwerder motions to approve meeting minutes as written

Second: Commissioner Chris Long

AYES: 4 (Chris Long, Cathy Gwerder, Richard Covington Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 1 (Doug Lewey); *Motion Passed*

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

During review of monthly claims, Waste Management recently issued a mandatory organics service. The Zamora Town Hall Currently has a 2-yard dumpster, which is used minimally. DSLC spoke with a WM representative regarding fees and options for the Town Hall. After Board discussions of all options Commissioner Chris Long Motions to apply for organics service exemption with Waste Management.

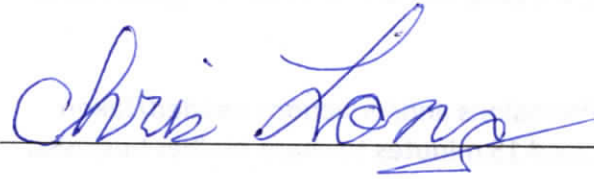
Second: Commissioner Richard Covington

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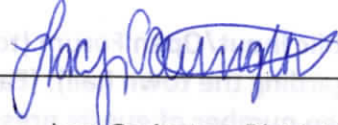
AYES: 4 (Chris Long, Cathy Gwerder, Richard Covington, Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 1 (Doug Lewey); Motion Passed

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

Having no further business to discuss, the meeting was adjourned at 7:30PM by order of Commissioner Chris Long.



Chris Long, Commissioner



Lacy Covington, District Secretary