

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Thursday, May 9, 2019 at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/Chair Doug Lewey, Commissioner Christopher Long, Commissioner Cathy Gwerder, Commissioner/Fire Chief Richard Covington, Commissioner David Keller, District Secretary Lacy Trujillo (DSLTL);

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):

-DSLTL received an email regarding the ZFPD's application for Streamline's website scholarship. They will notify DSLTL after their May 23rd meeting if they approve and accept our application.

Dave Keller reports on the Town Hall:

-The Drinking fountain has continued to be a problem, it won't drain properly.

-He has been requested by a member of the community to post "If you need assistance, ask" signs at the Town Hall. He also would like to know if it is stated in the rental contracts that renters are to be of assistance to anyone who needs it during the time of their event.

After board discussion Commissioner Chris Long motions to remove the drinking fountain at the town hall, order proper signage for those who need assistance and requests DSLTL to look into the renters agreement regarding helping those in need of assistance. If this statement has not been contracted it needs to be included in the rental contract for town hall use.

Second: Commissioner Cathy Gwerder

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

2. Discuss and possibly take action on AT&T account.

-The Board has shown concern regarding cost of the monthly AT&T bill. The board requested that DSLTL contact AT&T customer service for options of getting the bill lowered. AT&T stated if the board decides to re-term their contract for 1 year without changing the plan, the bill will be lowered to \$70.95 plus taxes and service fees.

-The firehouse phone will not allow you to call out, repairs need to be made on this line. After board discussion Commissioner Chris Long motions to re-term the AT&T contract for one more year to lower the monthly bill, as well as call AT&T to repair the phone line at the firehouse.

Second: Commissioner David Keller

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

3. 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 Reports:

-After a new jaws of life training Chief is looking for quotes to purchase for the ZFD. He plans to speak with Yoche Dehe for donations.

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- Chiefs meeting is next week and the ZFD is hosting this month.
- The ZFD is preparing for the upcoming beer booth at the Yolo county Fair this August.
- The Firehouse roof needs to be redone, Joe Gwerder suggested finding contractors and obtaining permits for fixing this. Chief plans to ask for recommendations from Mr. Gwerder regarding contractors.
- The Town Hall roof has a warranty through Mr. Gwerder, Chief reports the Town Hall roof will be taken care.
- No Burn policy signs and sign posts have arrived. Chiefs requests Mr. Keller check with the county for their guidance on placement of signs.

4. Board meeting minutes approval for: April 17, 2019

Commissioner Chris Long motions to approve minutes as written.

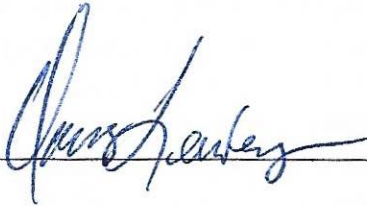
Second: Commissioner Doug Lewey

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

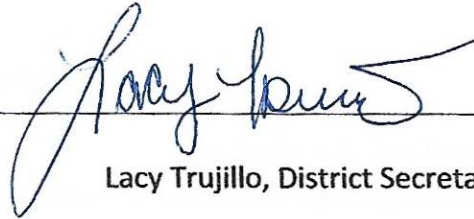
5. Review current bank statements, monthly claims, deposits, monthly financial reports if available from Yolo County.

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 8:00PM by order of Commissioner/Board Chair Doug Lewey.



Doug Lewey, Commissioner/Board Chair



Lacy Trujillo, District Secretary