

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

Wednesday, December 15, 2021, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner Chris Long, Commissioner Cathy Briggs, Commissioner Dave Keller,  
District Secretary Lacy Covington (DSL);  
Guest(s): Chase Covington, Travis Teague

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)**

- No New Business

**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:

- Brush rig had recall work done
- Getting quotes for tower lights
- ZFD will be holding their dinner dance March 5<sup>th</sup>
- Jaws training went great
- He and Travis Teague participated in a gas training with PG&E. They received two "gas sniffers" for participating and trained with ZFD volunteers this evening.
- PG&E have burn trailers for training use, most are stationed at colleges with American River being the closest. You are allowed to borrow a trailer for free, the only cost would be to refill the propane tank before returning. He and Travis have already been trained on this and would like to schedule use of this trailer for ZFD.

Commissioner Chris Long motions to utilize a trailer for ZFD training, with a cost up to \$1,000.00 for refilling the propane tank.

Second: Commissioner Cathy Briggs

AYES: 3 (Chris Long, Cathy Briggs, Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 2(Doug Lewey, Richard Covington); *Motion Passed*

- Hydro testing done with Ray Alexander. This has to be done every 5 years, all the bottles passed. Chase also scheduled a day in January to have the SCBA's flow tested. He has an invoice for the Hydro test in the amount of \$722.00.

Commissioner Cathy Briggs motions to approve and pay the hydro testing in the amount of \$722.00

Second: Commissioner Chris Long

AYES: 3 (Chris Long, Cathy Briggs, Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 2 (Doug Lewey, Richard Covington); *Motion Passed*

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- LAFCO meeting- Updates on where they're at with collecting data, they anticipate a final report being out soon.
- Yoche Dehe's giving program has reopened, needing more information since they've previously applied.
- PWR submitted a quote for the well project.

**3. Board Meeting Minute Approval: November 17, 2021**

Commissioner Dave Keller motions to approve meeting minutes as written

Second: Commissioner Cathy Briggs


AYES: 3 (Chris Long, Cathy Briggs, Dave Keller); NOES: 0; ABSTAIN: 0; ABSENT: 2 (Doug Lewey, Richard Covington); *Motion Passed*

**4. Review current bank statements, monthly claims, deposits, 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 7:45PM by order of Commissioner Chris Long.

  
Chris Long, Commissioner

  
Lacy Covington, District Secretary