ZAMORA FIRE PROTECTION DISTRICT Board of Commissioners Meeting Minutes For:

Wednesday, October 26, 2022, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Dave Keller, Commissioner Richard Covington, District Secretary Lacy Covington (DSLC); Guest(s): Chase Covington, Adam Horn, Travis Teague, Alexis Lawler

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)
 - Mrs. Lawler reports: Town Hall gutters need to be put over the doors.
 Board agrees this needs to be done as well as replace existing ones.
 Valley Oak Heating and Air can do this, Mrs. Lawler states she will get on their schedule.
 - 4H offered to fix the swing set with their own funds.
 - Mrs. Lawler shares upcoming Town Hall rentals for the month of November.
 After sharing Town Hall business, Mrs. Lawler left the meeting.
- 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:

- Call volume has been low
- Received both email and phone call from the company that's helping Elisa
 Sabatini with the well grant. They're looking into other means of funding/grants for us.
- Brush rig window has been taken care of
- Squad's Overdrive switch was flipped. Squad is working now, but they'll keep an
 eye on it. It could be as simple as user error or something electronic.
- Received an email today with updates on the proposed one-time funding disbursement.
- DLSC has been entering call logs into NFIRS
- A new member joined ZFD
- Alan is working on a grant right now for Yoche Dehe
- One volunteer needs wildland gear, while another has a tear in his pant.
- ZFD needs a few pagers
- Still looking into a Chief's truck.
- 3. Board Meeting Minute Approval: September 21, 2022

Commissioner Richard Covington motions to approve meeting minutes as written Second: Commissioner Chris Long



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AYES: 4 (Doug Lewey, Chris Long, Richard Covington, Dave Keller); 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 reviewed, claims and deposits approved by signature as indicated

Having no further business to discuss, the meeting was adjourned at 7:40PM by order of Commissioner/Board Chair.

Doug Lewey, Commissioner/Board Chair

Commissioners: Doug Lewey, Chair Chris Long David Keller Richard Covington