

ZAMORA FIRE PROTECTION DISTRICT
Board of Commissioners Meeting Minutes For:

Wednesday, January 17, 2023, at 7:00 PM, Zamora Fire Station

Attendees: Commissioner/Board Chair Doug Lewey, Commissioner Chris Long, Commissioner Adam Horn, Commissioner Richard Covington, Commissioner Dave Keller, District Secretary Lacy Covington (DSLCL);

Guest(s): Chase Covington

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:

- Schedule of upcoming events

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 Reported:

- It's been quiet, only four calls so far in 2024.
- Certificates for SCBA fit testing are in.
- Quote from MES (Municipal Emergency Services) for three SCBA masks and three mask bags. After Board review, Commissioner Richard Covington motions to approve of the purchase in the estimated amount of \$1,272.49.

Second: Commissioner Adam Horn

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

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

- Well project: the pump has been tested.
- Elisa Sabatini provided us with the process of how to submit for reimbursements for the well project. Review of the County Claim form and signed as indicated.
- Painting of Chief's truck will cost around \$3,500.00. It can be dropped off tomorrow. Still looking into decals.
- Jump hoses on squad fixed.

3. Board Meeting Minute Approval: December 20, 2023

- Commissioner Richard Covington motions to approve meeting minutes as written.

Second: Commissioner Dave Keller

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

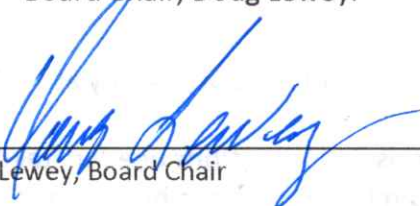
NOES: 0; ABSTAIN: 0; ABSENT: 0; *Motion Passed*

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

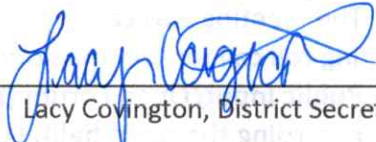
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- All available reports reviewed, claims and deposits approved by signature as indicated

Having no further business to discuss, the meeting was adjourned at 7:45PM by order of Board Chair, Doug Lewey.



Doug Lewey, Board Chair



Lacy Covington, District Secretary