

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
625 COURT ST STE 204
WOODLAND, CA 95695-3490**

**MINUTES OF THE MEETING HELD SEPTEMBER 21, 2017
Davis Fire Station 33, 425 Mace Boulevard, Davis, CA**

PRESENT: Commissioners John Lindsey, Michael McMahon, Dave Robert, Bill Weisgerber.

ABSENT: Commissioner Cheryl Ewing.

OTHERS PRESENT: Yolo County Supervisor Jim Provenza, Deputy Yolo County Supervisor Richard Reed, and Fire Chief Daryl Arbuthnott

Chair McMahon called the meeting to order at 6:35 p.m.

INTRODUCTIONS: Supervisor Provenza introduced newly appointed commissioner John Lindsey. Commissioner Weisgerber introduced new Davis Fire Chief Daryl Arbuthnott.

MINUTES: Motion by Robert, seconded by Weisgerber, to accept the minutes of the meeting held May 18, 2016; approved unanimously.

WEB CONTRACT: Commissioner Dave Robert agreed to investigate alternatives to hiring an outside contractor to maintain the district website, including confirming ownership of and access to the website URL and control of the web-hosting contract. Chief Arbuthnott said his administrative staff would gladly demonstrate the steps to maintain the site. Most of the site's content consists of posted PDF copies of agendas and minutes. Commissioner Robert will report at the next meeting.

COUNTY SUPERVISOR: Supervisor Provenza described recent board of supervisors' discussion and actions about regulation and possible taxation of cannabis in the unincorporated areas; and Union Pacific Railroad's proposal to close the crossing at CR105 and CR32-A.

FIRE DEPARTMENT UPDATE: Chief Arbuthnott described the possibility of replacing station 33 and perhaps other stations, creating a training facility, and restoring four-person crews. The use of cargo containers as part of a training structure behind station 33 is on hold. He also described the need for about \$40,000 worth of technical rescue equipment citywide. Commissioners will consider contributing some funds for rescue equipment at a future meeting.

WILLOWBANK-PUTAH CREEK VEGETATION: Weisgerber discussed plans to convene a meeting of affected residents along the N. Fork Putah Creek drainage channel to explain details of the proposed clearance plan. He estimates that the district's financial contribution to the project would not exceed \$5,000. Motion by Robert, seconded by Lindsey, to authorize spending up to but not to exceed \$5,000 for vegetation clearance in cooperation with the City of Davis and County of Yolo; approved unanimously.

FUTURE AGENDA ITEMS:

- Funding technical rescue equipment
- Willowbank-Putah Creek vegetation
- Union Pacific Railroad crossing closure at CR105 and CR 32-A
- Davis Creek Mobile Home Park fire safety

PUBLIC COMMENT: None.

CLOSED SESSION: No report of discussion about hiring a district secretary/clerk.

NEXT MEETING: October 19, 2017 at the Davis Fire Station 33, 425 Mace Boulevard, Davis, CA 95616.

ADJOURNMENT: Motion by Weisgerber, seconded by Lindsey, to adjourn the meeting; approved unanimously

Respectfully submitted:

Richard Reed
Deputy Supervisor