

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
3411 BERMUDA AVENUE
DAVIS, CA 95616
(530) 756-1136**

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
(EDCFPD) MEETING HELD MARCH 16, 2017**

PRESENT: Commissioners Cheryl Ewing, Dave Ewing, Michael McMahon, and Bill Weisgerber.

EXCUSED: Commissioner Dave Robert.

OTHERS PRESENT: Division Chief Brian Lynch, Chief Deputy Rick Martinez, Yolo County Supervisor Jim Provenza, Deputy Yolo County Supervisor Richard Reed, and Secretary/Clerk Roxie Weaver.

Chair D. Ewing called the meeting to order at 6:30 p.m. Ewing introduced Mindi Nunes, the Assistant County Administrator to the Commissioners.

MINUTES: On a motion by McMahon, seconded by Weisgerber, the minutes of the meeting held January 26, 2017 were approved by unanimous vote.

2017-18 BUDGET: Nunes reviewed the multi-year revenue and expenditure summary and the 2017-18 budget. The unassigned fund balance of \$165,491.41 will be discussed at the April meeting. Total financing requirements for the 2017-18 budget were approved at \$686,415. After some discussion, a motion was made by Weisgerber, seconded by McMahon to adopt the budget. The motion passed by unanimous vote.

COUNTY SUPERVISOR: Provenza and Reed reported that Cal Trans and the Department of Water Resources assisted in determining the ownership of the two leaking valves between the bypass levee and detention basins near the Yolo Fruit Stand. One pipe valve is operated by Caltrans and the other by the City of Davis. The County is working with the State on levee repairs to help protect Yolo County. The flooding and Waze app triggered traffic issues along Mace Boulevard. The City of Davis has been working with the County on clearing intersections at peak times. A new list of contacts is now available for future emergencies.

Provenza reported that City and County officials are working vigorously to develop local ordinances on commercial and medical cannabis. The County is devising safety standards for local growers to make it safe as most of the cannabis is contaminated with pesticide and heavy metals.

FIRE DEPARTMENT UPDATE: Martinez reported on the following:

- Addition of a new training prop at Station 33 that is three interconnected metal containers constructed in a U shape that allow for the simulation of interior firefighting by using a smoke machine. This provides an opportunity to exercise several learning domains in hose handling, hose control, coordination with attack and flow path or door control.

There will be multiple entry points which allow the training exercises to include firefighter survival and rescue operations.

SECRETARY/CLERK INVOICES: Weaver submitted an invoice in the amount of \$313.52 for the month of January. On a motion by C. Ewing, seconded by Weisgerber, the invoice was approved by unanimous vote.

CITY OF DAVIS CONTRACT: Weaver submitted an invoice in the amount of \$671,181.55 from the City of Davis for fire protection services for FY 2016-17. The amount shows and decrease of \$13,290.77 from FY 2015-16. On a motion by Weisgerber, seconded by McMahon, the invoice was approved by unanimous vote.

WEED ABATEMENT: Annis and Weisgerber will do the annual drive-by survey to check properties for hazardous fire conditions, the date to be determined. Trauernicht will provide a list of possible properties in need of weed abatement for the Commissioner's review at the April meeting.

SHARED MANAGEMENT: Martinez announced that UC Davis gave notice to the City of Davis on February 2nd of its intent to conclude the shared management agreement that has been in place since January 2014. Shared management will continue under normal operations and lines of authority until May 1st.

Differences in organizational culture and PERS ruling for shared employees are the primary reasons for this separation. Station 31 will serve as the department headquarters. Both parties have agreed to work closely over the next few months to ensure a smooth transition back to independently managed departments while preserving many of the service delivery benefits that have been implemented over the last several years.

The City of Davis has hired Bob Murray and Associates, a professional executive search firm, to lead the recruitment of a new City Fire Chief. The final filing date for those interested in applying is April 14, 2017. The City Manager hopes to have a new Chief in place as close to the end of the agreement as possible, with early summer at the latest.

RETIREMENT OF COMMISSIONER D. EWING AND SECRETARY/CLERK WEAVER: D. Ewing and Weaver announced their planned retirements as of June 2017. D. Ewing has been a commissioner for approximately 30 years and Weaver has been the secretary/clerk for approximately 33 years. This will allow adequate time to find both replacements through the summer and allow for continuity. Both D. Ewing and Weaver have enjoyed their long tenure on the committee. This will provide opportunities for others in the district to serve.

FUTURE AGENDA ITEMS:

- Weed Abatement Resolution 2017-01 - April
- Set Public Hearing Date for Weed Abatement - April

PUBLIC COMMENTS: None.

NEXT MEETING: April 20, 2017 at the Davis Fire Station 33, 425 Mace Boulevard, Davis, CA 95616.

ADJOURNMENT: On a motion by C. Ewing, seconded by Weisgerber, the meeting was adjourned at 7:30 pm by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair

Roxie Weaver
Secretary/Clerk

c: Fire Chief Nate Trauernicht
County Supervisor Jim Provenza