

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
625 COURT ST STE 204  
WOODLAND, CA 95695-3490  
MINUTES OF THE MEETING HELD JANUARY 18, 2018  
Davis Fire Station 33, 425 Mace Boulevard, Davis, CA**

**PRESENT:** Commissioners John Lindsey, Bill Weisgerber, Cheryl Ewing, Michael McMahon,  
**ABSENT:** Dave Roberts  
**OTHERS PRESENT:** Deputy Yolo County Supervisor Richard Reed, Davis Fire Chief Daryl Arbuthnott

Chair McMahon called the meeting to order at 6:30 p.m.

**MINUTES:** Motion by Weisgerber, seconded by Ewing, to accept the minutes of the meeting held on November 16, 2017; approved unanimously.

**LIABILITY INSURANCE:** McMahon noted that the liability policy bill for the District has not been paid yet and is delinquent. The Board discussed the policy and coverage and unanimously approved payment of the current bill after a motion by Ewing and a second by Weisgerber. McMahon will get the billing address for the policy updated and will also request the policy terms and declarations for further review by the Board.

**SPECIAL DISTRICT FINANCIAL REPORT:** Weisgerber reported that the report is now completed for McMahon's signature and submission. Weisgerber moved to approve the report, Ewing seconded and the approval was unanimously approved. Weisgerber will submit the report for the Board.

**WEBSITE UPDATE:** The website update is now complete. The Board members will review the website prior to the next meeting for discussion of any needed changes or additions.

**COUNTY SUPERVISOR UPDATE:** Reed reported that there are no new developments on the potential closure of the Road 32A railroad crossing. The Court has ordered the parties to continue negotiating and will have public comment sessions in Sacramento soon.

**FIRE DEPARTMENT UPDATE:** Chief Arbuthnott updated the Board on recent personnel changes and upcoming hiring and testing at the Department.

**FIRE DEPARTMENT TECHNICAL GEAR FUNDING:** The Board revisited the potential funding of roughly \$40,000.00 of technical equipment for the Davis Fire Department. After some discussion the Board decided that the budget must be reviewed prior to approving any funding. The budget will be presented at the March meeting and further discussion of the potential funding will occur after the Board members review the budget.

**WILLOWBANK-PUTAH CREEK VEGETATION:** Weisgerber updated the Board on progress he has made with the vegetation removal and reseeding project. The project is ready to begin but there have been some issues with getting funding approved and in place from the City of Davis. Weisgerber is currently working on getting that funding approved with assistance from Reed and

Supervisor Provenza. Weisgerber indicated that the funding should be approved soon and will report again on progress at the February Board Meeting.

**FUTURE AGENDA ITEMS:**

- Website Review
- Budget review and funding technical rescue equipment
- Willowbank-Putah Creek vegetation

**PUBLIC COMMENT:**

- None recorded.

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

**NEXT MEETING: February 15, 2018** at the Davis Fire Station 33, 425 Mace Boulevard, Davis, CA 95616.

**ADJOURNMENT:** Motion by McMahon, seconded by Lindsey, to adjourn the meeting; approved unanimously at 6:58 p.m.

Respectfully submitted:  
John W. Lindsey  
Board Member