

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**  
**625 COURT ST STE 204**  
**WOODLAND, CA 95695-3490**  
**MINUTES OF THE MEETING HELD FEBRUARY 15, 2018**  
**Davis Fire Station 33, 425 Mace Boulevard, Davis, CA**

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

**ABSENT:** Cheryl Ewing

**OTHERS PRESENT:** Deputy Yolo County Supervisor Richard Reed, Davis Fire Captain Joe Tenney

Chair McMahon called the meeting to order at 6:31 p.m.

**MINUTES:** Motion by Weisgerber, seconded by Robert, to accept the minutes of the meeting held on January 18, 2018; approved unanimously.

**LIABILITY INSURANCE COVERAGE:** Lindsey offered his review of the YCPARMIA insurance policy that was recently renewed by the Board for \$500 per year. After some discussion, the Board members agreed that the current coverage was adequate and that there was no need to seek any additional coverage for the Board given the provisions and limits of the YCPARMIA policy.

**EDCFPD WEBSITE:** Robert reported that the new website was up and running as of 1/1/18. The Board members suggested some minor changes which Robert will put into place. Robert has put together a “legacy folder” for the future which will allow easy updates and maintenance of the site. Robert also is monitoring the contact e-mail address and will forward any communication received to the other Board members for review and comment. Weisgerber suggested adding the most recent financial reports in the interest of transparency and Robert said he would add those reports as a sidebar on the main site. Robert said that he did have some help with the project and will submit an invoice from that vendor for approval at the next Board meeting.

**COUNTY SUPERVISOR:** No update.

**FIRE DEPARTMENT UPDATE:** No update.

**BUDGET REVIEW FOR FIRE DEPARTMENT TECHNICAL GEAR FUNDING:** The Board revisited the potential funding of roughly \$40,000.00 of technical equipment for the Davis Fire Department. McMahon presented the Board members past and present financial reports showing expenditures and reserves from 2010 up to the present year. The Board discussed potential future recurring expenses, reserves, and funding sources as to the availability of funding for this project and other potential projects going forward. The Board members agreed that there needs to be clarity in ongoing funding sources and their origin before a decision is made so the Board will revisit this matter after the April Board Meeting where there will be a presentation on the 2018 budget from County staff. In the interim, McMahon will ask County staff for clarification on funding sources and present that information to the Board at a future meeting.

**WILLOWBANK-PUTAH CREEK VEGETATION:** Weisgerber told the Board that the vegetation clearance portion of the project is now completed and that he and Lindsey toured the project location with County, City, and Fire Department staff along with the contractor that

performed the work. Seeding will be done next year but the vegetation has been cleared per the plans made earlier. Weisgerber said that he is working to put an annual program in place for inspection and potential clearance work and that there will be a meeting in the future with County and City staff to work out funding, schedules, and boundaries so that the Creek will remain clear in future years without having to do a ground-up initiation for a new project as was done for the effort this year. Weisgerber added that there is a GPS based survey scheduled to clarify boundaries that will help determine responsibility for future funding between the City and County. Weisgerber offered special thanks to Supervisor Provenza, Deputy Supervisor Reed, Elisa Sabatini from the County, John McNerney from the City of Davis, City Manager Michael Webb, Fire Marshal Patrick Sandholt, and Planning Commissioner Patrick Reynolds for their support of and assistance with the project. There was then some discussion about community outreach in the future for this project and ways to make sure that the community had ample notice for when and how work would be performed near their property. Reed then suggested that the Board also include County and City owned properties in future Weed Abatement inspections in order to further the fire prevention mission of the Board.

**FUTURE AGENDA ITEMS:**

- Website vendor funding approval
- Budget review and funding technical rescue equipment
- Willowbank-Putah Creek vegetation annual review process update

**PUBLIC COMMENT:**

- None recorded.

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

**NEXT MEETING:** **March 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 7:37 p.m.

Respectfully submitted:  
John W. Lindsey  
Board Member