

**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 OCTOBER 15, 2009**

PRESENT: Commissioners Bob Ball, Cheryl Ewing, and Patrick Reynolds.

EXCUSED: Commissioners Linda Boutin and Dave Ewing.

OTHERS PRESENT: Rose Conroy – City of Davis Fire Chief, Sandra Rodriguez – Assistant Deputy Yolo County Supervisor’s Office, and Roxie Weaver – Secretary Clerk.

Chair Ball called the meeting to order at 7:00 PM.

MINUTES: On a motion by -Reynolds, seconded by C. Ewing, the minutes of the meeting held September 17, 2009 were approved by unanimous vote as modified:.

Correction of minutes by Conroy: Under **Urgency Item:** On a motion by Boutin, seconded by Reynolds, the urgency item – Prop 1A Securitization was added to the agenda by unanimous vote.

COUNTY SUPERVISOR: Rodriguez reported that Senate Bill 676, authored by State Senator Lois Wolk, was signed by the Governor. The County will get an estimated \$300,000 each year as a result. The bill allows counties to increase fees on eleven services that they provide.

FIRE CHIEF: Conroy reported that the property owners of the parcels south of El Macero have completed their weed abatement along the fence line. The properties no longer present a fire hazard.

SECRETARY/CLERK INVOICE: Weaver submitted invoice in the amount of \$279.20 for September 2009 services. On a motion by Reynolds, seconded by C. Ewing, the invoice was approved by unanimous vote.

PROP 1A SECURITIZATION: Conroy provided the Commissioners with an update on the Prop 1A Securitization. The Senate passed SB 67 on Wednesday, October 14th. The bill is now being expedited through the Governor’s office for signature. The deadline for enrollment forms is November 6, 2009. Since the EDCFPD is governed by the Yolo County Board of Supervisors, the Yolo County Auditor-Controller and County Counsel will file enrollment forms and other appropriate paperwork necessary to meet the requirements for the pending Prop 1A loan program managed by California Communities. Weaver received a revised estimate of the 8% property taxes for the EDCFPD of \$30,195.00.

After discussion, the Commissioners declined to enroll in the Prop 1A Securitization program.

FUTURE AGENDA ITEMS AND COMMISSIONERS’ COMMUNICATIONS:

- Invite John Jones to our March meeting to provide Commissioners with a three- month report on web hits.

PUBLIC COMMENTS: None.

NEXT MEETING: There will be no meeting in November or December unless a Commissioner has a business item. If this is the case, the Commissioner will need to call Weaver to organize. The next meeting is scheduled for January 15, 2010.

On a motion by Reynolds, seconded by C. Ewing, the meeting was adjourned at 7:40 PM by unanimous vote.

Respectfully submitted:

Bob Ball
Chair

Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza
County Counsel Robyn Drivon
Fire Chief Rose Conroy