

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

**MINUTES OF THE WEED ABATEMENT PUBLIC HEARING HELD MAY 18, 2017
DAVIS FIRE STATION #33
425 MACE BOULEVARD
DAVIS, CA 95616**

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

EXCUSED: Commissioner C. Ewing.

OTHERS PRESENTS: Fire Inspector Evelyn George, Yolo County Supervisor Jim Provenza, Deputy Yolo County Supervisor Richard Reed, Interim Fire Chief Paul Swanson, and Secretary/Clerk Roxie Weaver.

Chair D. Ewing called the Public Hearing to order at 6:30 p.m.

PUBLIC COMMENTS: None.

Having no public comments, questions, or objections, the Public Hearing was closed at 6:35 p.m. upon a motion by McMahon, seconded by Weisgerber by unanimous vote.

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
(EDCFPD) MEETING HELD MAY 18, 2017**

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

EXCUSED: Commissioner C. Ewing.

OTHERS PRESENT: Fire Inspector Evelyn George, Yolo County Supervisor Jim Provenza, Deputy Yolo County Supervisor Richard Reed, Interim Fire Chief Paul Swanson, and Secretary/Clerk Roxie Weaver.

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

MINUTES: On a motion by Weisgerber, seconded by McMahon, the minutes of the meeting held April 21, 2016 were approved by unanimous vote.

COUNTY SUPERVISOR: Provenza presented D. Ewing and Weaver with Certificates of Recognition and thanked them for their many years of service with the EDCFPD.

FIRE DEPARTMENT UPDATE: Swanson introduced himself to the Commissioners as the Interim Fire Chief. Swanson said that the search is continuing for the permanent City of Davis Fire Chief. He also announced the retirement of Division Chief/Fire Marshall Tim Annis.

D. Ewing reported that he met with Division Chief Brian Lynch on the scope of work for the new training facility site preparation. A new Request for Qualifications (RFQ) with a revised scope was sent out. Two responses were received with bids between \$18,000 - \$20,000. D. Ewing will contact an additional contractor to see if there is any interest or cost reduction. The motion made at the April meeting still stands authorizing an amount, not to exceed \$6,000, to provide for gap funding if the new bid exceeded \$12,000.

SECRETARY/CLERK INVOICE: Weaver submitted invoices for April 2017 in the amount of \$313.52 and for May 2017 in the amount of \$313.52. On a motion by Robert, seconded by McMahan, the invoices were approved by unanimous vote.

APPROVAL OF ASSESSMENT FOR TAX ROLL: Weaver submitted Resolution 2017-02 authorizing Yolo County to place assessments on the 2017-18 tax roll. On a motion by Weisgerber, seconded by Robert, Resolution 2017-02 – Collection of Charges on Tax Roll, was adopted. Any changes to the tax roll for the District will be brought back to the Board at the September meeting.

DAVIS ENTERPRISE ADVERTISING INVOICE: Weaver submitted an invoice in the amount of \$118.08 for reimbursement to the City of Davis for an ad placed in the Davis Enterprise for Weed Abatement. On a motion by McMahan, seconded by Weisgerber, the invoice was approved for payment by unanimous vote.

WILLOWBANK-PUTAH CREEK VEGETATION: Weisgerber discussed the history of the Willowbank-Putah Creek WUI vegetation growth and the fire danger between the homes and creek. Because of the many issues with the appropriate management of this area, maintenance of the area has been neglected. A sound methodology for vegetation management policy and procedure was discussed. The objective is to create a safer environment in a way that is acceptable to all involved parties and then establish an ongoing maintenance program. A motion was made by Robert, seconded by McMahan making the following recommendations:

- EDCFPD to establish a subcommittee for purposes of coordinating and conciliating resolution of the Willowbank-Putah Creek WUI vegetation management plan – with all jurisdictions, stakeholders and interested parties.
- EDCFPD Board recommends Interim Fire Chief Swanson staff the support of work associated with the subcommittee, charged to bring to fruition the policy and procedures for vegetation management plans of the Willowbank-Putah Creek WUI.

The motion was approved by unanimous vote. Weisgerber will lead the charge on this and provide an estimated cost of the initial seed money at the September meeting.

FUTURE AGENDA ITEMS:

- Web Contract – September
- Liability Insurance – September
- Willowbank-Putah Creek Vegetation - September

PUBLIC COMMENTS: None.

NEXT MEETING: September 21, 2017 at the Davis Fire Station 33, 425 Mace Boulevard,
Davis, CA 95616.

ADJOURNMENT: On a motion by McMahon, seconded by Robert, the meeting was adjourned
at 7:15 p.m. by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair

Roxie Weaver
Secretary/Clerk