

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
625 COURT ST STE 204  
WOODLAND, CA 95695-3490  
MINUTES OF THE MEETING HELD February 20, 2020  
Davis Fire Station 33, 425 Mace Boulevard, Davis, CA**

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

**ABSENT:** David Robert

**OTHERS PRESENT:** Davis Fire Chief Joe Tenney

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

**MINUTES**

Motion by Weisgerber, seconded by Lindsey, to accept the minutes of the meeting held on October 10, 2019; approved unanimously.

**COUNTY SUPERVISOR**

No update.

**BOARD CHAIR ROTATION**

Weisgerber moved to accept the plan to rotate the Board Chair role each year with Weisgerber taking over the Chair role for this year. Lindsey seconded the motion and all were in favor.

**FIRE DEPARTMENT UPDATE**

Chief Tenney reported that the City is ready to invoice the District for the trailer and heavy rescue equipment purchased that was approved last year. The invoice amounts to \$43,769.69 which is in line with the earlier approved amount. The District will review the invoice when it is presented and then submit it to the County for payment. There was some discussion of the equipment in the trailer which is meant for trench, confined space, and close quarter rescue. The equipment will stay in the trailer which will be assigned to a truck company in the future.

Chief Tenney then added that the Department has added four new firefighters which will allow for a reduction of overtime and also allow the Department to have full crews of four firefighters at Stations 31 and 33.

**SCO REPORT-SPECIAL DISTRICT FINANCIALS**

The Board then reviewed the SCO Report that details the District's financial status for the past year. Revenues from all sources were \$819,995 and expenses were \$708,743 which resulted in a surplus of \$111,252 which will make the current reserve amount \$1,447,187. The Board discussed how to manage the surplus and will discuss ways to maintain the reserve balance in accordance with the District's financial policy. Lindsey then moved to approve the invoice from Mark Krummenacker

who prepared the SCO Report, Weisgerber seconded the motion, and all were in favor. Lindsey said that he would submit the invoice to the County for payment.

## **ACCOUNTS PAYABLE**

Lindsey moved to approve payment for the District's liability insurance when it arrives, McMahon seconded and all were in favor.

## **2020-2021 BUDGET**

The Board then discussed the budget report prepared by Mark Krummenacker and the items in it that were approved in the previous year. The items approved but not yet paid are the funding for the trailer and rescue equipment for the Davis Fire Department, a portion of the cost of the Putah Creek property survey, and the contribution to the Proposition 172 funding effort presented to the Board last year. McMahon then moved that the Board again hire Mark Krummenacker to prepare the budget as per Krummenacker's proposal to the Board, Lindsey seconded the motion, and all were in favor. Weisgerber said he would get in touch with Krummenacker to set a time to review the budget for the coming year.

## **PUTAH CREEK CHANNEL**

Weisgerber reported that the potential transfer of the County property to the City is still in limbo as the City and County have yet to reach an agreement on how or if the transfer will happen. The Board has not yet received a copy of the survey.

## **PROPOSITION 218 DISCUSSIONS**

Weisgerber reported the MOU with the City so that the District can secure financial analyst service for billing purposes in the future has not been completed yet. Weisgerber said the work would be about 4 to 8 hours and could be paid for through the City or by paying the analyst as an independent contractor. Weisgerber and Lindsey will follow up to work with the City to get the MOUR in place prior to the next tax roll processing deadline.

## **VACANT BOARD POSITION**

Weisgerber said that Robert had identified a possible candidate. Weisgerber will follow up with Robert to see if the candidate is still interested.

## **FUTURE AGENDA ITEMS:**

- Proposition 218 MOU update
- Board position vacancy
- 2020-2021 budget discussion and review
- Set date for weed inspection tour

**NEXT MEETING**

**March 19, 2020** at Davis Fire Station 33, 425 Mace Boulevard, Davis, CA 95616.

**ADJOURNMENT**

Motion by McMahon, seconded by Lindsey, to adjourn the meeting; approved unanimously at 7:03 p.m.

Respectfully submitted:  
John W. Lindsey  
Board Member