

**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 17, 2013**

PRESENT: Commissioners Linda Boutin, Cheryl Ewing, Michael McMahon and Patrick Reynolds.

EXCUSED: Commissioner Dave Ewing.

OTHERS PRESENT: Assistant Police Chief/Interim Acting Fire Chief Steve Pierce, County Supervisor Jim Provenza, and Secretary/Clerk Roxie Weaver.

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

MINUTES: On a motion by C. Ewing, seconded by Reynolds, the minutes of the meeting held June 13, 2013 were approved by unanimous vote.

COUNTY SUPERVISOR: Provenza reported the County continues to be involved with flood and conservation issues on the Yolo By Pass projects. There is a proposal to widen the Fremont Weir.

Provenza informed the Commissioners that there is a competitive process in place for an ambulance service contract that would be for the Yolo County exclusive operating area (EOA). The ambulance transport Request for Proposals (RFP) and contract is being managed by the new Yolo Emergency Medical Services Agency (YEMSA) which was established earlier this year to improve responsiveness to local emergency medical services needs and falls under the management of the Yolo County Health Department.

Boutin asked if there was any discussion on having this service provided by the Fire Department. Provenza stated that this has not been investigated but could be discussed in the future. The Commissioners felt that further discussion of emergency services should continue as more information and data become available.

FIRE DEPARTMENT: Pierce reported that UC Davis Fire Chief Nate Trauernicht was appointed as the head of the city's Fire Department for one year after which the City and University will reassess the structure. This is a Joint Exercise of Powers Agreement for Shared Management Services between the City of Davis and UC Davis. Fire Chief Trauernicht will attend the January meeting.

Pierce stated that he is working on a "boundary drop" report and if completed, will present it at the January meeting. The two agencies have dropped the boundaries separating the response

districts such that now the closest resources are dispatched to all calls for service regardless of the jurisdictional area served.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$274.11 for the month of June 2013. On a motion by C. Ewing, seconded by McMahon, the invoice was approved by unanimous vote.

LIABILITY INSURANCE: Weaver submitted a claim in the amount of \$500.00, payable to the Yolo County Public Agency Risk Management Insurance Authority. The claim is for the EDCFPD general liability policy period July 1, 2013 through June 30, 2014. The new premium is an increase of \$16.15. On a motion by Reynolds, seconded by McMahon, the invoice was approved by unanimous vote.

WEB PAGE CONTRACT: Weaver submitted an invoice from John Jones in the amount of \$600.00 for web page maintenance from October 1, 2013 through September 30, 2014. On a motion by McMahon, seconded by Reynolds, the invoice was approved by unanimous vote.

FUTURE AGENDA ITEMS:

1. Budget Forecasting Costs

PUBLIC COMMENTS: None.

NEXT MEETING: January 16, 2014, location to be announced.

ADJOURNMENT: On a motion by C. Ewing, seconded by Reynolds, the meeting was adjourned at 7:30 p.m. by unanimous vote.

Respectfully submitted:

Linda Boutin
Acting Chair

Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza