**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

**625 COURT ST STE 204**

**WOODLAND, CA 95695-3490**

**MINUTES OF THE MEETING HELD JUNE 20, 2024**

**PRESENT:** Commissioners Bill Weisgerber, David Robert, Cherie Falvey

**ABSENT:** Tad Henderson, Michael McMahon

**OTHERS PRESENT:**  Sheila Allen, Yolo County Deputy Supervisor, Davis Fire Department Chief Joseph Tenney, Theresa Kenui (DFD)

Chair Weisgerber called the meeting to order at 6:37 p.m.

**MINUTES**

Robert moved to approve the April 18, 2024 minutes. Falvey seconded. All voted to approve the minutes.

**ACCOUNTS PAYABLE**

Robert moved to approve payment of ($872,072.81) - Invoice from City of Davis for Fire Service Delivery, Falvey seconded, all were in favor.

**COUNTY SUPERVISOR**

Allen discussed County Budget. For this year county budget is on track but going forward the county needs to maintain prudent fiscal policy. A new library will be built in South Davis at Walnut Park and that project is moving along nicely.

**FIRE DEPARTMENT UPDATE**

Chief Tenney briefed many fire department updates. Fire Budget is done, a little tight but ok. Much like the county, going forward there could be shortages in the budget and the Fire Departments might need to adjust. 1% sales could help but will need to be approved by the voters this fall. Ladder truck arrived, going through inspections and getting personnel trained. A strike team is up and running in Stoneybrook for fast reaction to summer brush fires.

**UPDATES**

Weisgerber and Allen updated the board on the status of Putah Creek Vegetation Mgmt, the county now has no ownership of the area but is willing to help protect it if need. The Davis Parks Department is currently cleaning the pathways.

**Action Items:**

Falvey moved to adopt Prop 218 Resolution (02-2024) direct charge to Tax Rolls for Assessment, Robert seconded, all in favor.

Robert moved to approve FY 24-25 Budget as presented, Falvey seconded, all in favor.

**ADJOURNMENT**

Motion by Robert, seconded by Falvey, to adjourn the meeting; approved unanimously at 7:12 p.m.

Respectfully submitted:

David J Robert

Board Member