

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
625 COURT ST STE 204
WOODLAND, CA 95695-3490
MINUTES OF THE MEETING HELD May 23, 2019
Davis Fire Station 33, 425 Mace Boulevard, Davis, CA**

PRESENT: Commissioners John Lindsey, Michael McMahon, Bill Weisgerber

ABSENT: David Robert

OTHERS PRESENT: Davis Fire Department Interim Chief Dennis Reilly, Deputy Yolo County Supervisor Richard Reed

Chair McMahon called the meeting to order at 6:31 p.m.

PUBLIC COMMENT ON WEED ABATEMENT

Chair McMahon opened the floor for public comment on the weed abatement notices that were recently sent out. There was no public comment or members of the public present so Weisgerber moved to close the public comments, Lindsey seconded, and all were in favor.

MINUTES

Motion by Weisgerber, seconded by Lindsey, to accept the minutes of the meeting held on April 18, 2019; approved unanimously.

COUNTY SUPERVISOR

Reed reported that the survey project for the Putah Creek property would begin on 5/24/19. The results of the survey will be presented to the Board and then an invoice for the amount the Board agreed to fund will be presented after the survey is complete and the report has been sent to the Board.

FIRE DEPARTMENT UPDATE

Chief Reilly told the Board that the City continues to move forward with the search for a permanent Fire Chief and that the interviews are ongoing. Reilly said that he expected the process to conclude by mid-June and also reported that the City has approved three new firefighter positions.

Chief Reilly then told the Board that the estimate for the trailer for the technical rescue gear has been completed and was sent to the Board members prior to the meeting. The Chief outlined the need for the gear as a result of the many major construction projects that are underway in Davis . Reilly explained that that Squad 31 would be assigned to tow the trailer until a new truck arrives at which time 31 will be reassigned to Station 33. The Board then discussed the request and agreed to call a Special Meeting prior to the next scheduled regular meeting in order to be able to approve the funding request because the Board could not approve the request at this meeting since it was not on the agenda.

CITY OF DAVIS FIRE PROTECTION INVOICE

The Board then reviewed the \$707,493.68 invoice from the City of Davis for the 2018-2019 Fiscal Year. There was a brief discussion of the charges and line items and how they related to the budgeted amount. Lindsey then moved to approve payment of the invoice, Weisgerber seconded, and all were in favor. McMahon said he would work with County staff to get the invoice paid.

ADVERTISING INVOICE

McMahon said that the invoice for the Weed Abatement ad in the Davis Enterprise had not yet arrived. Reilly offered to follow up with Fire Department staff to get the invoice to McMahon so that the invoice can be paid and approved at the next opportunity.

BUDGET APPROVAL

The Board then reviewed the budget for the coming year that had been discussed at the last meeting and then was revised by Mark Krummenacker in accordance with the recommendations made during that discussion. After verifying that the requested changes had been made, Weisgerber moved to approve the budget, Lindsey seconded, and all were in favor.

The Board then discussed the current reserves and the need to confirm that fiscal policies going forward will be in line with how other similar districts manage their finances. After some discussion, the Board found that the current Proposition 218 assessment when added to the regular tax assessment is correct in terms of meeting the amount billed each year with a potential small overage but that the Board's fiscal policies should be revisited to make sure that amounts are correctly allocated to the reserve fund with other amounts dedicated to projects or equipment that will directly benefit the District. McMahon suggested that the Board retain an expert to review the Board's fiscal policies and Reed offered that the Board should talk to Eric May who is very familiar with special districts and Proposition 218 matters. Weisgerber moved that the Board should seek such an opinion, Lindsey seconded, and all were in favor.

The Board then discussed how to handle billing in the future for assistance with tax roll billing from the Davis Fire Department that was done this year by Marc Rotteveel. Reed suggested that the Board Subcommittee currently working on Proposition 218 billing meet with Marc Rotteveel and George Galang from the County so that the process can be formalized going forward and then billed accordingly. Weisgerber agreed to work on this with Lindsey in their Subcommittee to set up a meeting with all the players involved. Once the meeting has occurred, a contract will be put in place to make sure that all is billed correctly and that the services are secured in the future.

PROPOSITION 218 DISCUSSIONS

Weisgerber reported that he and Reed had put together a list of the relevant documents for the Proposition 218 files that were found in the District's records. Weisgerber said that he reviewed these documents with Marc Rotteveel and verified that there was no sunset provision, that the engineering study was done, and that all required public meetings were held. Weisgerber also found that there were updates to the assessment in 1985, 1997, and 2006. The Subcommittee will continue to work on refining the Proposition 218 billing and processes going forward.

The Board then reviewed the proposed Fiscal Year 2019-2020 assessment resolution. Weisgerber moved to approve the resolution, Lindsey seconded, and all were in favor of approving and executing Resolution 2019-02.

FUTURE AGENDA ITEMS:

- DFD funding request for technical rescue gear trailer
- Weed Abatement advertisement invoice approval
- Report on 2019-2020 tax roll assessment

NEXT MEETING

September 19, 2019 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 7:56 p.m.

Respectfully submitted:
John W. Lindsey
Board Member