

**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 JUNE 16, 2011**

**PRESENT:** Commissioners Bob Ball, Dave Ewing and Patrick Reynolds.

**EXCUSED:** Commissioners Linda Boutin and Cheryl Ewing.

**OTHERS PRESENT:** Roxie Weaver – Secretary Clerk

Chair D. Ewing called the meeting to order at 7:00 pm.

**MINUTES:** On a motion by Ball, seconded by Reynolds, the minutes of the meeting held May 19, 2011 were approved by unanimous vote.

**COUNTY SUPERVISOR:** No report.

**INTERIM FIRE CHIEF:** No report.

**SECRETARY/CLERK INVOICE:** Weaver submitted an invoice in the amount of \$241.25 for the month of May 2011. On a motion by Ball, seconded by Reynolds, the invoice was approved by unanimous vote.

**DAVIS ENTERPRISE ADVERTISING INVOICE:** Weaver submitted an invoice in the amount of \$103.12 for reimbursement to the City of Davis for an ad placed in the Davis Enterprise for Weed Abatement. On a motion by Reynolds, seconded by Ball, the invoice was approved for payment by unanimous vote.

**APPROVAL OF ASSESSMENT FOR TAX ROLL:** Weaver reported that Yolo County has requested that the EDCFPD pass a resolution to authorize the County to place assessments on the 2011-12 tax roll. On a motion by Ball, seconded by Reynolds, Resolution 2011-02 – the Collection of Charges on Tax Roll – was adopted. This year's assessment increase will be 1.9%. Any changes to the tax roll for the District will be brought back to the Board at the September meeting.

**FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS**

- **Web Page Contract – September**
- **Liability Insurance - September**

**PUBLIC COMMENTS:** None.

**NEXT MEETING:** September 15, 2011

On a motion by Ball, seconded by Reynolds, the meeting was adjourned at 7:10 PM by unanimous vote.

Respectfully submitted:

Dave Ewing  
Chair

Roxie Weaver  
Secretary/Clerk

c: County Supervisor Jim Provenza  
Interim Fire Chief William Weisgerber