

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
3411 BERMUDA AVENUE
DAVIS, CA 95616
(530) 756-1136**

MINUTES OF THE WEED ABATEMENT PUBLIC HEARING HELD MAY 15, 2014

PRESENT: Commissioners Linda Boutin, Dave Ewing and Michael McMahon.

EXCUSED: Commissioner Cheryl Ewing and Patrick Reynolds.

OTHERS PRESENT: Fire Chief Nate Trauernicht and Secretary/Clerk Roxie Weaver.

Chair D. Ewing called the public hearing to order at 6:35 p.m.

PUBLIC COMMENTS: None.

Having no public comments, questions or objections, the Public Hearing was closed at 6:40 p.m. upon a motion by McMahon, seconded D. Ewing.

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
(EDCFPD) MEETING HELD MAY 15, 2014**

PRESENT: Commissioners Linda Boutin, Dave Ewing and Michael McMahon.

EXCUSED: Commissioner Cheryl Ewing and Patrick Reynolds.

OTHERS PRESENT: Fire Chief Nate Trauernicht and Secretary/Clerk Roxie Weaver.

Chair D. Ewing called the meeting to order at 6:40 p.m.

MINUTES: On a motion by McMahon, seconded by D. Ewing, the minutes of the meeting held April 17, 2014 were approved by unanimous vote.

COUNTY SUPERVISOR: None.

FIRE DEPARTMENT: Trauernicht reported that a monthly update showing statistics including response calls and call volume will be distributed to all elected officials and interested parties.

April fractal response times for the EDCFPD are as follows:

- 4 minute response time for 18% of the time
- 5 minute response time for 5.25% of the time

Trauernicht reported that the third round of station visits since January has almost been completed.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$301.55 for the month of April 2014. On a motion by Boutin, seconded by McMahon, the invoice was approved by unanimous vote.

APPROVAL OF ASSESSMENT FOR TAX ROLL: Weaver submitted Resolution 2014-02 authorizing Yolo County to place assessments on the 2014-15 tax roll. On a motion by McMahon, seconded by Boutin, Resolution 2014-02 – Collection of Charges on Tax Roll – was adopted. Any changes to the tax roll for the District will be brought back to the Board at the September meeting.

DAVIS ENTERPRISE ADVERTISING INVOICE: Weaver submitted an invoice in the amount of \$147.40 for reimbursement to the City of Davis for an ad placed in the Davis Enterprise for Weed Abatement. On a motion by Boutin, seconded by McMahon, the invoice was approved for payment by unanimous vote.

SECRETARIAL/CLERK AGREEMENT: Weaver submitted an agreement for secretarial/clerk services for the period May 15, 2014 – May 15, 2015. Currently Weaver is paid \$52.92 with a mileage reimbursement equal to the Internal Revenue Service mileage rate (.56). The Commissioners decided to increase her hourly rate by 2% with the same mileage reimbursement agreement. The new hourly rate will be \$53.98. On a motion by Boutin, seconded by McMahon, the new terms of the contract were approved by unanimous vote.

FUTURE AGENDA ITEMS:

1. Budget Forecasting Costs
2. Liability Insurance - September
3. Web Site Contract - September

PUBLIC COMMENTS: None.

NEXT MEETING: September 18, 2014 at the Davis Police Department, 2600 5th Street, Davis, CA 95616.

ADJOURNMENT

On a motion by Boutin, seconded by McMahon, the meeting was adjourned at 7:05 p.m. by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair


Roxie Weaver
Secretary/Clerk

c: Fire Chief Nate Trauernicht
County Supervisor Jim Provenza