

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

**DAVIS FIRE DEPARTMENT STATION 33**

**425 MACE BOULEVARD**

**DAVIS, CA 95618**

**MINUTES OF THE MEETING HELD June 16, 2022**

**VIA ZOOM MEETING**

**PRESENT:** Commissioners John Lindsey, Bill Weisgerber, Michael McMahon, David Robert

**ABSENT:** Tad Henderson

**OTHERS PRESENT:** Davis Fire Department Chief Joseph Tenney, Richard Reed, Mark Krummenacker

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

**CONSENT CALENDAR**

Weisgerber asked for a motion to hold meetings virtually per Assembly Bill 361 for another 30-day period. Robert moved to continue Board meetings virtually for the next 30 days and until the next meeting. Lindsey seconded the motion, and all were in favor.

**MINUTES**

Weisgerber said that the minutes from May 19, 2022 meeting had been sent out for review and asked if there were any comments or corrections. Lindsey moved to approve the minutes, Weisgerber seconded, and all were in favor.

**COUNTY SUPERVISOR**

Reed said that Supervisor Provenza and Deputy Supervisor Sheila Allen both had conflicts but that he could take any questions the Board had back to them. There were no questions from the Board.

**FIRE DEPARTMENT UPDATE**

Tenney told the Board that there have already been many grass fires and that the Department has had to call on mutual aid a few times when all units were committed to the multiple fires happening around the city. Chief Tenney said that he has reviewed the LAFCo MSR recommendations and that he will offer some thoughts during that section of the meeting.

**ACCOUNTS PAYABLE**

There was no new accounts payable as the District is current on all submitted invoices.

**BUDGET**

Mark Krummenacker presented the proposed 2022-2023 budget to the Board and explained how he made all the allocations and how he assigned expenses into different categories. Total revenue suggested for the budget will be \$865,000 and with projected expenses of \$850,000. The fund

balance for the previous year to transfer to reserves was \$45,338. There is a \$13,000 amount reserved for contingency expenses that can be used to cover the \$338 cost of having the Assessor review the new development in El Macero Villas to adjust the tax rolls. After some discussion of the budget, Lindsey moved to approve an amount of \$865,130 for 2022-2023. Robert seconded the motion and all were in favor. Robert then moved to adjust the 2021-2022 budget to move \$500 from the contingency account in the Professional Services account to cover the \$338 expenses from the Assessor's Office. Lindsey seconded the motion and all were in favor. Krummenacker said he would adjust the budgets as moved and then send an invoice for his services. There was then a brief discussion of how the fund balance process worked.

## **BUDGET FORMULA**

Weisgerber said he has been working on this with Krummenacker and will have a methodology to present soon. Once it is ready, Weisgerber will ask the County for a legal review to make sure the formula can be implemented.

## **PROPOSITION 218 CPI INCREASE**

Weisgerber said that since the current budgeted revenue will cover expenses for 2022-2023 that the inflation adjustment for current assessed Proposition 218 amounts does not have to happen. McMahon, Lindsey, and Robert agreed so there will be no increase for the coming year but the possible adjustment will be reviewed next year.

## **LAFCo MSR REPORT**

Weisgerber said that the final version of the MSR Report has been issued and will be discussed by the LAFCo Board on 6/30/22. Weisgerber said that the report suggests rolling back the Proposition 218 levee which he believes cannot be legally done.

Tenney then added that he has discussed the MSR with other chiefs in the area and that they all do not believe that changes to the District need to be made and most are puzzled by the LAFCo direction to reduce revenues and combine the District with Springlake and No Man's Land. Tenney said he will be working with the Davis City Manager and the leader of the Firefighters Union to discuss the flaws with the plan to hopefully take to County Counsel.

Weisgerber said that former East Davis Chair Dave Ewing will present public comments at the LAFCo meeting and that others would also be there to speak out against the MSR recommendations.

There was then a discussion of the flaws with the MSR including the fact that combining contracts would not result in any increase in efficiency, the potential issues with disturbing the Proposition 218 levee, the lack of any additional volunteer Commissioners from Springlake and No Man's Land, and continued mischaracterization of how Section 8 in the contract with the City should be interpreted.

Robert then asked if the Board of Supervisors could choose not to implement the MSR recommendations and Weisgerber said he was not sure that they would do so. Weisgerber said that regardless of the potential outcome that interested parties still need to log their opposition at the June 30 meeting.

## **UPDATES**

Weisgerber said that the funding for the North Fork Putah Creek project is still under review at FEMA and that he not had any updates. Reed offered that Supervisor Provenza is trying to add a budget earmark at the County level should the FEMA grant not come in prior to the fall fire season.

## **ADDRESS CHANGE**

Robert said that he would go to the Post Office to complete this item.

## **FUTURE AGENDA ITEMS:**

- YCPARMIA invoice
- LAFCo MSR meeting result

## **NEXT MEETING**

**September 15, 2022** via Zoom meeting per A.B. 361.

## **ADJOURNMENT**

There was then a motion by Robert that was seconded by McMahon to adjourn the meeting; approved unanimously at 7:21 p.m.

Respectfully submitted:  
John W. Lindsey  
Board Member