

**ESPARTO FIRE PROTECTION DISTRICT  
PO BOX 366  
16960 YOLO AVE  
ESPARTO, CA 95627  
530-787-3300**

**COMMISSIONER'S SPECIAL BOARD MEETING**

**DATE:** Monday, January 27, 2025  
**TIME:** 6:00 P.M.  
**LOCATION:** 16960 Yolo Avenue, Esparto, CA 95627

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Public Comment**

This is the time for the public to address the Commission on any subject relative to the Fire District, but not relative to any subject on the present agenda. The Commission reserves the right to impose a reasonable limit on time afforded per individual speaker.

- 5. Fire Protection and Emergency Response Services Assessment**

Conduct workshop regarding governance recommendations based on the following itinerary and anticipated topics of discussion:

- A. Draft Engineer's Report
- B. Assessment Timeline
- C. Next Steps

There will be no action taken by the Board of Commissioners. Workshop is for the purpose of discussion related to future proposed Engineer's Report and Timeline.

- 6. Adjournment**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED JANUARY 24, 2025 AT 4:00 P.M. ON THE BULLETIN BOARD AT THE EAST ENTRANCE OF THE ESPARTO FIRE STATION, 16960 YOLO AVE., ESPARTO, CA 95627**

**MONICA BURNS,  
BOARD SECRETARY**

**IF REQUESTED, THIS AGENDA CAN BE MADE AVAIABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES, AS REQUIRED BY SECTION 202 OF THE AMERICANS WITH DISABILITIES ACT OF 1990 AND THE FEDERAL RULES AND REGULATIONS ADOPTED IN IMPLEMENTATION THEREOF. PERSONS SEEKING AN ALTERNATIVE FORMAT SHOULD CONTACT THE BOARD SECRETARY FOR FURTHER INFORMATION. IN ADDITION, A PERSON WITH A DISIBILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO PARTICIPATE IN A PUBLIC MEETING SHOULD TELEPHONE OR OTHERWISE CONTACT THE BOARD SECRETARY AS SOON AS POSSIBLE AND PREFERABLY AT LEAST 24 HOURS PRIOR TO THE MEETING. THE BOARD SECRETARY MAY BE REACHED AT TELEPHONE NUMBER (530) 787-3300 OR AT THE FOLLOWING ADDRESS: ESPARTO FIRE PROTECTION DISTRICT 16960 YOLO AVE., ESPARTO, CA (PHYSICAL) P.O. BOX 366, ESPARTO, CA 95627 (MAILING).**

**MONICA BURNS  
BOARD SECRETARY**