

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

**COMMISSIONER'S MEETING**

**DATE:** Thursday, July 11, 2024  
**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. Approve Minutes of:**
  - A. June 13, 2024 Regular Meeting
- 6. Approve Payment of:**
  - A. July 11, 2024 Claims
- 7. Review Financial Report Including:**
  - A. CalPERS Claims for 2023-24 – Transferred July 2, 2024
  - B. Claims for 2023-24 – Paid July 3, 2024
  - C. Claims for 2024-25 – Paid on July 3, 2024
  - D. Claims for 2023-24 – Paid on July 11, 2024
- 8. Review and Approve Resolution No. 24-005, Requesting Collection of Charges on Tax Roll**
- 9. Fire District's Sustainability Ad Hoc Committee**
  - A. Updates
- 10. Yolo County Fire Safe Council**
  - A. Updates
  - B. Yolo Prescribed Burn Association

**11. Staff Reports**

- A. Office Report
- B. Building & Maintenance Report
- C. Chief's Report

**12. Convene to Closed Session**

- A. Personnel (Gov. Code 54957)

**13. Reconvene to Open Session**

**14. Adjournment**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED JULY 3, 2024 AT 10:45 HOURS 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 AVAILABLE 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 DISABILITY 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**