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

COMMISSIONER'S MEETING

DATE: Thursday, October 10, 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 September 12, 2024 Regular Meeting
- 6. Approve Payment of:
 - A. October 10, 2024 Claims
- 7. Review Financial Report Including:
 - A. Claims for 2024-25 Paid on September 16, 2024
- 8. Review and Approve FY 2024-25 Budget Revision
- 9. Discuss and Determine Process for Evaluating District Fire Chief
- 10. Fire District's Sustainability Ad Hoc Committee
 - A. Updates
- 11. Yolo County Fire Safe Council
 - A. Updates
 - B. Yolo Prescribed Burn Association

12. Staff Reports

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

13. Adjournment

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED OCTOBER 4, 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