# PO BOX 366 16960 YOLO AVE ESPARTO, CA 95627 530-787-3300

### **COMMISSIONER'S MEETING**

**DATE:** Thursday, June 13, 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 May 9, 2024 Meeting
- 6. Approve Payment of June 13, 2024 Claims
- 7. Review Financial Report
- 8. Review and Approve Salary Schedules Effective 7/1/2024
- 9. Review and Approve Fire Chief's Salary Effective 7/1/2024
- 10. Review and Approve the Maximum Employer Contribution for Medical Coverage Effective 7/1/2024
- 11. Review and Approve FY 2024-25 Budget
- 12. Review and Approve County of Yolo's Department of Finance's Special Districts and Other Agencies Authorization Form for 2024-25
- 13. Discussion Regarding Cost Recovery
- 14. Review Fire District's Sustainability Ad Hoc Committee
  - A. Updates

### 15. Yolo County Fire Safe Council

A. Updates
Yolo Prescribed Burn Association

## 16. Staff Reports

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

# 17. Adjournment

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED JUNE 7, 2024 AT 14:45 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 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