

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

COMMISSIONER'S MEETING

DATE: Thursday, December 12, 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 November 14, 2024 Regular Meeting**
- 6. Approve Payment of December 12, 2024 Claims**
- 7. Review Financial Report**
- 8. Review and Approve Salary Schedule Effective 12/29/2024**
 - A. Option 1: Increase Firefighter's Step A to Meet the January 1, 2025 State of California's Minimum Wage Increase
 - B. Option 2: Increase All Salaries by the 3.125% Equivalent of January 1, 2025 State of California's Minimum Wage Increase
- 9. Review and Approve Following Board Policies:**
 - A. 1005 – Basis of Authority
 - B. 1010 – Board Secretary
 - C. 1015 – Adoption/Amendment of Policies
 - D. 1020 – Code of Ethics
 - E. 1025 – Correspondence to the Board
 - F. 1030 – Board/Staff Communication
 - G. 1035 – Overview of the Fire Chief's Role
 - H. 1040 – Legal Council
 - I. 1045 – Conflict of Interest
 - J. 1050 – Association Memberships

10. Authorize Fire Chief to Begin Implementation of All Necessary Steps to Initiate a 2025 Ballot Measure for a Fire Protection and Emergency Response Services Assessment Including Contracting for Required Services

11. Fire District’s Sustainability Ad Hoc Committee

A. Updates

12. Yolo County Fire Safe Council

A. Updates

B. Yolo Prescribed Burn Association

13. Staff Reports

A. Office Report

B. Building & Maintenance Report

C. Chief’s Report

14. Adjournment

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED DECEMBER 6, 2024 AT 2:00 PM 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**