**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

**Davis Fire Station #33**

**425 Mace Blvd., Davis, CA 95618**

# September 21, 2023, *6:00 PM (NOTE; START TIME CHANGE)*

***Davis Fire Station #33***

***425 Mace Blvd., Davis, CA 95618***

**MEETING AGENDA**

 **CALL TO ORDER**

 **MINUTES WEISGERBER**

* Approval of Minutes – June 08, 2023

 **ACCOUNTS PAYABLE WEISGERBER**

* Approve Invoice #2324-03: $500.00
	+ YCPARMIA Annual Liability Insurance Premium

 **COUNTY SUPERVISOR PROVENZA/ALLEN**

* Announcements/Comments

 **FIRE DEPARTMENT UPDATE TENNEY/PARILLA**

* Announcements/Comments

**NEW BUSINESS WEISGERBER**

**UPDATES**

* Proposed Annual Billing Cycle Amendment **WEISGERBER**
* N. Fork Putah Creek Vegetation Mgmt. MOU **DFD/District- 4**
* N. Fork Putah Creek Illegal Dumping

**FUTURE AGENDA ITEMS OPEN**

* Board-member Vacancy (Lindsey)

 **NEXT MEETING WEISGERBER**

## Tentatively Scheduled For January 18, 2024

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before September** **18, 20223 at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

# —Bill Weisgerber, Commissioner