**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

**c/o Davis Fire Station #33**

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

**SPECIAL MEETING**

# August 11, 2022, *12:00 PM*

MEETING TO BE HELD

**VIA ZOOM-MEETING FORMAT BELOW**

**NOTICE**

**This meeting is being agendized to allow EDCFPD Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to Assembly Bill-361 (AB-361) as part of Government Code section 54953(e)(1**) **(October 1, 2021), available at https://www.yolocounty.org/government/general-government-departments/county-counsel**,

**Teleconference Option to join Zoom meeting:**

**By PC: Get the free app at https://us04web.zoom.us/download**

**Meeting ID: 301-649-1675**

**Password; 512233**

**AB-361 authorizes local legislative bodies to hold public meetings via teleconference or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.**

**MEETING AGENDA**

 **CALL TO ORDER**

**CONSENT CALENDAR WEISGERBER**

* **Approval AB-361**—Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing because of the COVID-19 pandemic.

**NEW BUSINESS WEISGERBER**

* Accounts Payable
	+ Approve Annual Contract Invoice for FY-2021/2022, for fire service delivery by the City of Davis Fire Department, in the amount of $818,622.82

 **NEXT MEETING WEISGERBER**

## Scheduled For September 15, 2022

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before August** **9, 2022, at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95618**

# —Bill Weisgerber, Commissioner