**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

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

# October 31, 2022, *3:00 PM*

***EMERGENCY MEETING***

MEETING TO BE HELD AT THE

**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, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing because of the COVID-19 pandemic.

**MINUTES WEISGERBER**

* Approval of Minutes – October 13, 2022

**NEW BUSINESS WEISGERBER**

* This action item is time-sensitive and must be approved prior to 11-15-2022, and the next regularly scheduled EDCFPD Meeting is 01-20-2023
  + Approve Proposal from Yolo County Department of Financial Servicer (DFS) to prepare Annual State Controller’s Office (SCO) Report for FY ending 06-30-2022, for the amount of $102/hour (estimated to cost $306).

**FUTURE AGENDA ITEMS OPEN**

* LAFCo MSR Progress

**NEXT MEETING WEISGERBER**

## Tentatively Scheduled For January 20, 2022 , 6:30PM

**ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before October** **30, 2022, at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

# —Bill Weisgerber, Commissioner