**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

**Davis Fire Station #33**

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

# June 8, 2023, *6:30 PM*

***Davis Fire Station #33***

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

**MEETING AGENDA**

 **CALL TO ORDER**

 **MINUTES WEISGERBER**

* Approval of Minutes – May 25, 2023

 **COUNTY SUPERVISOR PROVENZA/ALLEN/SNOW**

* Announcements/Comments

 **FIRE DEPARTMENT UPDATE TENNEY**

* Announcements/Comments

 **ACCOUNTS PAYABLE WEISGERBER**

* Approve Invoice #60437: $872,072.81
	+ Fire Protection Services w/City of Davis FY 22-23

**NEW BUSINESS WEISGERBER/**

* Budget Presentation & Schedule **TENNEY**
* Proposed Annual Billing Cycle Amendment

**UPDATES**

* N. Fork Putah Creek Vegetation Mgmt. MOU **LINDSEY/WEISGERBER**
* Hydrant Replacements 44406 Country Club & Willowbank-area

**FUTURE AGENDA ITEMS OPEN**

* YCPARMIA Annual Liability Premium (September)
* Upcoming Board-member Vacancy (Lindsey)

 **NEXT MEETING WEISGERBER**

## Tentatively Scheduled For September 21, 2023

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before June** **5, 2022, at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

# —Bill Weisgerber, Commissioner