

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
625 COURT ST STE 204  
WOODLAND CA 95695-3490**

**March 15, 2018 6:30 PM**

**MEETING TO BE HELD AT THE  
DAVIS FIRE STATION #33  
425 MACE BOULEVARD, DAVIS, CA 95616**

**AGENDA**

**NOTICE**

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, 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 Lupita Ramirez 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 Lupita Ramirez as soon as possible and preferably at least 24 hours prior to the meeting. Lupita Ramirez may be reached at (530) 666-8195 or at the following address: 625 Court Street, Suite 204, Woodland, CA 95695

**MEETING OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
(EDCFPD)**

<b>CALL TO ORDER</b>	<b>McMAHON</b>
<b>MINUTES</b> Approval of Minutes – February 15, 2018	<b>McMAHON</b>
<b>EDCFPD WEBSITE SUPPORT FUNDING</b> Review invoice for payment	<b>ROBERT</b>
<b>WEED ABATEMENT INSPECTION</b> Yearly Drive/Inspection Date Finalize Commissioner Appointment	<b>McMAHON</b>
<b>DFD INVOICE for FY 2017/18</b> Review Invoice for Payment	<b>McMAHON</b>
<b>TAX ROLL RECONCILIATION</b> Discuss potential parcel categorization verification/reconcillation	<b>WEISGERBER</b>
<b>NON-EXEMPT DELINQUENCIES</b> Discuss delinquencies and path forward	<b>WEISGERBER</b>
<b>ACCOUNTS RECEIVABLE PROCESS</b> Discuss process and potential improvements	<b>WEISGERBER</b>
<b>COUNTY SUPERVISOR</b> Announcements/Comments	<b>PROVENZA</b>

**FIRE DEPARTMENT UPDATE**

Announcements/Comments

**ARBUTHNOTT**

**WILLOWBANK-PUTAH CREEK VEGETATION**

General Update

**WEISGERBER**

**FUTURE AGENDA ITEMS**

2018-2019 Budget Presentation – Mindi Nunes, April 19

Weed Abatement Resolution

Set Weed Abatement Public Hearing Date

**OPEN**

**PUBLIC COMMENTS**

**OPEN**

**NEXT MEETING**

April 19, 2018

**McMAHON**

**ADJOURNMENT**

**McMAHON**

**CLOSED EXECUTIVE SESSION**

Personnel - Job Description & Compensation of Vacant EDCFPD Secretary/Clerk Position  
(continued)

**McMAHON**

**I declare under penalty of perjury that the foregoing agenda was posted on or before March 13, 2018 at Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

**Mike McMahon  
Commissioner**