

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

**May 23, 2019 6:30 PM - Rescheduled from May 16 due to lack of quorum.**

**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

**PUBLIC HEARING ON WEED ABATEMENT**

<b>CALL TO ORDER</b>	<b>McMAHON</b>
<b>PUBLIC COMMENTS</b>	<b>OPEN</b>
<b>ADJOURNMENT</b>	<b>McMAHON</b>

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

<b>CALL TO ORDER</b>	<b>McMAHON</b>
<b>MINUTES</b> Approval of Minutes – April 18, 2019	<b>McMAHON</b>
<b>COUNTY SUPERVISOR</b> Announcements/Comments	<b>PROVENZA</b>
<b>FIRE DEPARTMENT UPDATE</b> Announcements/Comments	<b>REILLY</b>
<b>CITY OF DAVIS FIRE PROTECTION INVOICE</b> FY 2018/19 Invoice Payment Approval \$707,493.68	<b>McMAHON</b>
<b>ADVERTISING INVOICE</b> Reimbursement to the City of Davis for Weed Abatement Ad	<b>McMAHON</b>

**BUDGET APPROVAL**

**McMAHON**

Review and Approve the 2019/20 Budget  
Fiscal Policy Discussions

**PROPOSITION 218 DISCUSSIONS**

**McMAHON**

Discuss any new findings for Proposition 218  
Identify subcommittee to complete 2019-20 Yolo County Direct Charge documentation upon  
passing resolution

**FUTURE AGENDA ITEMS**

**OPEN**

Liability Insurance Billing Payment

**NEXT MEETING**

**McMAHON**

September 19, 2019

**ADJOURNMENT**

**McMAHON**

**I declare under penalty of perjury that the foregoing agenda was posted on or before May 20, 2019 at  
Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

**Mike McMahan  
Commissioner**