

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

SEPTEMBER 20, 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)**

CALL TO ORDER	McMAHON
MINUTES Approval of Minutes – May 17, 2018	McMAHON
LIABILITY INSURANCE Approve Invoice	McMAHON
SPECIAL DISCTRICT FINANCIAL TRANSACTION REPORT PREPARATION Proposal Mark Krummenacker Prepare Report	McMAHON
YOLO COUNTY FIRE CHIEF’S ASSOCIATION PROP 172 Chief Dan Tafoya To Discuss Prop 172	WEISGERBER
PUTAH CREEK COUNTY PROPERTY DISCUSSION The County To Discuss Proposal	McMAHON/SABATINI
COUNTY SUPERVISOR Announcements/Comments	PROVENZA
FIRE DEPARTMENT UPDATE Announcements/Comments	ARBUTHNOTT
FUTURE AGENDA ITEMS	OPEN

PUBLIC COMMENTS

OPEN

NEXT MEETING

October 18, 2018

McMAHON

ADJOURNMENT

McMAHON

CLOSED EXECUTIVE SESSION

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

McMAHON

I declare under penalty of perjury that the foregoing agenda was posted September 17, 2018 at Fire Station #33, 425 Mace Blvd., Davis, CA 95616

**Mike McMahan
Commissioner**