**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

**DAVIS FIRE DEPARTMENT STATION 33**

**425 MACE BOULEVARD**

**DAVIS, CA 95618**

**MINUTES OF THE MEETING HELD March 21, 2024**

**DAVIS FIRE STATION 33**

**PRESENT:** Commissioners Bill Weisgerber, David Robert, and Tad Henderson

**ABSENT:** Commissioner Mike McMahon

**OTHERS PRESENT**: Davis Fire Department Battalion Chief Paul Swanson, Theresa Kenui (DFD), Board prospect Cherie Falvey

Chair Weisgerber called the meeting to order at 6:30 p.m.

**MINUTES**

Weisgerber said minutes from the January emergency meeting had not been sent out for review. Minutes will be approved at the April meeting.

**ACCOUNTS PAYABLE**

N/A

**COUNTY SUPERVISOR**

N/A

**FIRE DEPARTMENT UPDATE**

**NEW BUSINESS**

Board approved Annual Weed Abatement: Adopt Resolution (01-2024) Declaring Weeds a Hazard; (Set date for Public Hearing, April 18. Survey of district properties is complete. Moved by Henderson and Seconded by Robert, all in favor.

Weisgerber mentioned that he and Robert met with Mark Krummenacker to learn about drafting our 2025 Budget, we will need to get access to the county database named Cloudsuite. More to come, but we are expecting to have our budget completed for adoption in June 2024.

Approve Amendment to City of Davis Annual Calculation Formula; Robert moved and Henderson seconded, all in favor.

**UPDATES**

Weisgerber updated the status of adopting New Annual Billing Cycle from City of Davis, paperwork was delayed a bit but now everything is signed and almost finished.

**NEXT MEETING**

**April 18th, 2024 at Fire Station 33**

**ADJOURNMENT**

There was then a motion by Robert that was seconded by Henderson to adjourn the meeting; approved unanimously at 6:53p.m.

Respectfully submitted:

David J Robert

Board Member