**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

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

# September 15, 2022, *6:30 PM*

MEETING TO BE HELD AT THE

**VIA ZOOM-MEETING FORMAT BELOW**

**NOTICE**

**This meeting is being agendized to allow EDCFPD Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to Assembly Bill-361 (AB-361) as part of Government Code section 54953(e)(1**) **(October 1, 2021), available at https://www.yolocounty.org/government/general-government-departments/county-counsel**,

**Teleconference Option to join Zoom meeting:**

**By PC: Get the free app at https://us04web.zoom.us/download**

**Meeting ID: 301-649-1675**

**Password; 512233**

**AB-361 authorizes local legislative bodies to hold public meetings via teleconference or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.**

**MEETING AGENDA**

 **CALL TO ORDER**

**CONSENT CALENDAR WEISGERBER**

* **Approval AB-361**—Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing because of the COVID-19 pandemic.

 **MINUTES WEISGERBER**

* Approval of Minutes – June 16, 20022 and June 24, 2022

 **COUNTY SUPERVISOR PROVENZA/ALLEN**

* Announcements/Comments

 **FIRE DEPARTMENT UPDATE TENNEY**

* Announcements/Comments

 **ACCOUNTS PAYABLE WEISGERBER**

* Approval YCPAMIA Annual Liability Premium ($500)

**NEW BUSINESS WEISGERBER**

* Proposed New Annual Billing Cycle from City of Davis

**UPDATES**

* LAFCo/MSR Update **WEISGERBER**
* N. Fork Putah Creek Vegetation Mgmt. **LINDSEY/WEISGERBER**
* Address Change: Fire Station 33
	+ 425 Mace Blvd., Davis, CA 95618 **ROBERT/WEISGERBER**

**FUTURE AGENDA ITEMS OPEN**

* LAFCo Follow-up

 **NEXT MEETING WEISGERBER**

## Scheduled For October 20, 2022

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before September** **12, 2022, at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

# —Bill Weisgerber, Commissioner