**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT 625 COURT ST STE 204**

**WOODLAND CA 95695-3490**

# February 18, 2021*6:30 PM*

MEETING TO BE HELD AT THE

**VIA ZOOM-MEETING FORMAT BELOW**

**AGENDA, February 18, 2021**

**NOTICE**

**This meeting is being agendized to allow EDCFPD Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor’s Executive Order N-29-20 (March 17, 2020), available at https://www.gov.ca.gov/wpcontent/uploads/2020/03/3.17.20-N-29-20-EO.pdf.**

**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**

**Executive Order N-29-20 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 OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

**CALL TO ORDER WEISGERBER**

**MINUTES WEISGERBER**

Approval of Minutes – November 19, 2020

**COUNTY SUPERVISOR PROVENZA/REED**

Announcements/Comments

**FIRE DEPARTMENT UPDATE TENNEY**

Announcements/Comments

**ACCOUNTS PAYABLE WEISGERBER**

Mark Krummenacker Invoice--SCO Report: $150

**BUDGET PREPARTION WEISGERBER**

Initiate budget preparation for presentation at March meeting

Contact City of Davis Finance for annual billing for fire services

**FUTURE AGENDA ITEMS OPEN**

* + March
    - Budget Adoption
    - Weed abatement discussion
    - Set date for weed abatement survey

**NEXT MEETING WEISGERBER**

## March 18, 2021

**ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before February** **15, 2021 at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

# —Bill Weisgerber, Commissioner