**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

# March 16, 2023, *6:30 PM*

**MEETING TO BE HELD AT:**

**DAVIS FIRE STATION-33**

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

**MEETING AGENDA**

 **CALL TO ORDER**

 **MINUTES WEISGERBER**

* Approval of Minutes – February 16, 2023

 **COUNTY SUPERVISOR PROVENZA/ALLEN**

* Announcements/Comments

 **FIRE DEPARTMENT UPDATE TENNEY/SWANSON**

* Announcements/Comments

 **ACCOUNTS PAYABLE WEISGERBER**

* Accept Semi-annual DFS Budget Report (July 1, 2022 – December 31, 2022)

**NEW BUSINESS WEISGERBER**

* Adopt Prop 218 Resolution (01-2023), Direct Charge to Tax Rolls for Assessment
* Approval of Streamline®™ website administrator $325 set-up; $25/mo. maintenance)
* Annual Weed Abatement: Survey of district properties w/FM
* Schedule for 23-24 Budget: Preliminary Presentation (April/May); Adoption (June)

**UPDATES**

* LAFCo/MSR Update **WEISGERBER**
* N. Fork Putah Creek Vegetation Mgmt. **LINDSEY/WEISGERBER**
* Proposed New Annual Billing Cycle from City of Davis

**FUTURE AGENDA ITEMS OPEN**

* LAFCo MSR Progress Report w/County Staff (on-going)
* Adopt Resolution Declaring Weeds a Hazard; Set date for Public Hearing (April)
* Budget Presentation (April/May) and Adoption (June)

 **NEXT MEETING WEISGERBER**

## Tentatively Scheduled For April 20, 2023, 6:30PM

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before March** **13, 2023, at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616 *—Bill Weisgerber, Commissioner***