

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

June 17, 2020 6:30 PM

MEETING TO BE HELD AT THE
DAVIS FIRE STATION #33
425 MACE BOULEVARD, DAVIS, CA 95616
VIA ZOOM-MEETING FORMAT BELOW

AGENDA

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

Passcode: 51223

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

(EDCFPD)

CALL TO ORDER	WEISGERBER
MINUTES Approval of Minutes – April 15, 2021	WEISGERBER
COUNTY SUPERVISOR Announcements/Comments	PROVENZA
FIRE DEPARTMENT UPDATE Announcements/Comments	TENNEY
2021-22 BUDGET PROCESS Adopt FY2021-22 Budget	WEISGERBER/KRUMMENACKER

PROPOSITION 218 DISCUSSION

Adopt Prop. 218 Resolution
Consider CPI Inflator

WEISGERBER

ACCOUNTS PAYABLE

Reimbursements to City of Davis (DFD):
Weed Abatement Legal Notices
Annual Fire Services Contract--NTE

WEISGERBER

PUTAH CREEK/FIRE SAFE COUNCIL

City/County Progress/Status Report
Fire Safe Council Report

WEISGERBER/LINDSEY

UPDATE: YOLO CO. RURAL FPDS

Long-term Sustainability Report/Options

WEISGERBER/TENNEY

FUTURE AGENDA ITEMS

Approve payment for YCPARMIA Liability Ins. Policy
Fire Safe Council Update
Yolo County Rural FPDs Sustainability Effort

OPEN

NEXT MEETING

September 16, 2021

WEISGERBER

ADJOURNMENT

WEISGERBER

I declare under penalty of perjury that the foregoing agenda was posted on or before June 14, 2021 at the EDCFPD Website (<https://eastdaviscpd.wordpress.com>) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616

—Bill Weisgerber, Commissioner