**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

# April 27, 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 – March 16, 2023

 **COUNTY SUPERVISOR PROVENZA/ALLEN**

* Announcements/Comments

 **FIRE DEPARTMENT UPDATE TENNEY/SWANSON**

* Announcements/Comments

 **ACCOUNTS PAYABLE WEISGERBER**

* Approval of Streamline®™ website administrator invoices (attached)
	+ Onetime website integration/set-up--$250
	+ Annual maintenance--$300 ($25/mo.)

**NEW BUSINESS WEISGERBER/SANDHOLDT**

* Adopt Resolution Declaring Weeds a Hazard; Set date for Public Hearing (May 25)
* Tentative Schedule for 23-24 Budget: Preliminary Presentation (May 25); Adoption (June 8)
* Discussion of FY23-24 Budget and City of Davis 2023-24 Annual Invoice

**UPDATES**

* LAFCo MSR Progress Report w/County Staff (BOS Action) **WEISGERBER**
* N. Fork Putah Creek Vegetation Mgmt. **LINDSEY/WEISGERBER**
* Proposed New Annual Billing Cycle from City of Davis (continued)

**FUTURE AGENDA ITEMS OPEN**

* Budget Presentation (May) and Adoption (June)

 **NEXT MEETING WEISGERBER**

## Tentatively Scheduled For May 25, 2023, 6:30PM

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before April** **24, 2023, at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616 *—Bill Weisgerber, Commissioner***