**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

**625 COURT ST STE 204**

**WOODLAND, CA 95695-3490**

**MINUTES OF THE MEETING HELD January 25, 2024**

**Emergency meeting 6:00pm**

**PRESENT:** Commissioners Bill Weisgerber, David Robert, Tad Henderson,Mike McMahon

Chair Weisgerber called the meeting to order at 6:01 p.m.

**MINUTES**

Henderson moved to approve the September 21, 2023, minutes. Robert seconded. Henderson, Robert, McMahon and Weisgerber voted to approve the minutes.

**New business: ACCOUNTS PAYABLE**

Robert moved to approve Proposal from Yolo County Department of Financial Servicer to prepare Annual Controller’s Office (SCO) Report for FY ending 06-30-2023, in the amount of $102/hour (estimated to cost $306), Henderson seconded, and all were in favor.

**NEW BUSINESS: None**

**UPDATES: None**

**ADJOURNMENT**

Motion by Robert, seconded by Henderson, to adjourn the meeting; approved unanimously at 6:12 p.m.

Respectfully submitted:

David J Robert

Board Member