**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

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

# January 25, 20224 *6:00 PM*

***EMERGENCY MEETING***

**MEETING AGENDA**

**CALL TO ORDER**

**CONSENT CALENDAR WEISGERBER**

* **N/A**.

**MINUTES WEISGERBER**

* Approval of Minutes – September 21, 2023

**NEW BUSINESS WEISGERBER**

* This action item is time-sensitive and must be approved prior to 01-31-2024, due to the next regularly scheduled EDCFPD Meeting is 02-15-2024
  + Approve Proposal from Yolo County Department of Financial Servicer (DFS) to prepare Annual State Controller’s Office (SCO) Report for FY ending 06-30-20223 for the amount of $102/hour (estimated to cost $306).

**FUTURE AGENDA ITEMS OPEN**

* FY 24-25 Preliminary Budget

**NEXT MEETING WEISGERBER**

## Tentatively Scheduled For February 15, 2024 , 7:00PM

**ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before January** **22, 2024, at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

# —Bill Weisgerber, Commissioner