**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT 625 COURT ST STE 204**

**WOODLAND CA 95695-3490**

# October 15, 2020 *6:30 PM*

MEETING TO BE HELD AT THE

**VIA ZOOM-MEETING FORMAT BELOW**

**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**

**Password; 512233**

**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**

 **CALL TO ORDER WEISGERBER**

 **MINUTES WEISGERBER**

Approval of Minutes – June 18, 2020

 **COUNTY SUPERVISOR PROVENZA/REED**

Announcements/Comments

 **FIRE DEPARTMENT UPDATE TENNEY**

Announcements/Comments

 **ACCOUNTS PAYABLE WEISGERBER**

Approval-- YCPARMIA Liability Insurance: (PAID $500, 10-01-2020)

 Approval--Yolo Co. Reimbursement for Survey of N. Putah Creek Channel ($21,213.75)

**NEW BUSINESS WEISGERBER**

 Approval--Mark Krummenacker SCO Report Proposal/Quote (Report Due 01-30-2021)

Discussion--County Fire Chief’s Association Prop 172 Appeal Earmark ($1,000)

Discussion—P.O. Box for EDCFPD

**FUTURE AGENDA ITEMS OPEN**

 **NEXT MEETING WEISGERBER**

## Tentatively November 19, 2020

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before October** **12, 2020 at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

# —Bill Weisgerber, Commissioner