

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
3411 BERMUDA AVENUE  
DAVIS, CA 95616  
(530)756-1136**

**MAY 20, 2010  
7:00 PM  
FIRE STATION #33, 425 MACE BLVD.  
DAVIS, CA 95616**

**AGENDA**

**NOTICE**

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Roxie Weaver for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Roxie Weaver as soon as possible and preferably at least 24 hours prior to the meeting. Roxie Weaver may be reached at (530) 756-1136 or at the following address: 3411 Bermuda Avenue, Davis, CA 95616.

**PUBLIC HEARING ON WEED ABATEMENT**

<b>CALL TO ORDER</b>	<b>D. EWING</b>
<b>PUBLIC COMMENTS</b>	<b>OPEN</b>
<b>ADJOURNMENT</b>	<b>D. EWING</b>

**MEETING OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
(EDCFPD)**

<b>CALL TO ORDER</b>	<b>D. EWING</b>
<b>MINUTES</b> Approval of Minutes –April 15, 2010	<b>WEAVER</b>
<b>COUNTY SUPERVISOR</b> Announcements/Comments	<b>PROVENZA</b>

<b>INTERIM FIRE CHIEF</b> Announcements/Comments	<b>WEISGERBER</b>
<b>SECRETARY/CLERK INVOICE</b> Invoice for April 2010	<b>WEAVER</b>
<b>APPROVAL OF ASSESSMENTS FOR TAX ROLL</b> Resolution 2010-02	<b>WILLHOFF/WEAVER</b>
<b>SECRETARIAL/CLERK AGREEMENT</b> Review of contract for May 15, 2010 – May 15, 2011	<b>D. EWING</b>
<b>FUTURE AGENDA ITEMS</b>	<b>OPEN</b>
<b>PUBLIC COMMENTS</b>	<b>OPEN</b>
<b>NEXT MEETING</b> June 17, 2010	<b>D. EWING</b>
<b>ADJOURNMENT</b>	<b>D. EWING</b>

**I declare under penalty of perjury that the foregoing agenda was posted May 13, 2010 at Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

**Roxie J. Weaver**  
Secretary/Clerk

**\*Minutes of the April 15, 2010 are available in the East Davis County Fire Protection District office, 3411 Bermuda Avenue, Davis, CA 95616**

c: Supervisor Jim Provenza  
Davis Interim Fire Chief William Weisgerber  
County Counsel's Office