

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

**APRIL 20, 2017
6:30 PM**

**MEETING TO BE HELD AT THE
DAVIS FIRE STATION #33
425 MACE BOULEVARD
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

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

CALL TO ORDER	D. EWING
MINUTES Approval of Minutes – March 16, 2017	D. EWING
COUNTY SUPERVISOR Announcements/Comments	PROVENZA
FIRE DEPARTMENT UPDATE Announcements/Comments	MARTINEZ
SECRETARY/CLERK INVOICE Invoices for March 2017	WEAVER

WEED ABATEMENT

Resolution 2017-01
Set Public Hearing Date for Weed Abatement

WEAVER

FINANCIAL ASSISTANCE FOR NEW TRAINING FACILITY

Discussion

MARTINEZ

2017-18 BUDGET

Unassigned Fund Balance Discussion

OPEN

**WILLOWBANK-PUTAH CREEK VEGETATION MANAGEMENT PUBLIC
EDUCATION AND COST ESTIMATES**

Discussion

MARTINEZ/WEISGERBER

FUTURE AGENDA ITEMS

OPEN

PUBLIC COMMENTS

OPEN

NEXT MEETING

May 18, 2017

D. EWING

ADJOURNMENT

D. EWING

**I declare under penalty of perjury that the foregoing agenda was posted April 13, 2017 at
Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

**Roxie J. Weaver
Secretary/Clerk**

***Minutes of the March 16, 2017 meeting are available in the East Davis County Fire
Protection District office, 3411 Bermuda Avenue, Davis, CA 95616 and on line at
<http://www.eastdavisfdp.org>.**

c: Fire Chief Nate Trauernicht
Supervisor Jim Provenza