

**ESPARTO FIRE PROTECTION DISTRICT
PO BOX 366
16960 YOLO AVE
ESPARTO, CA 95627
530-787-3300**

COMMISSIONER'S MEETING

DATE: THURSDAY, AUGUST 11TH, 2022

TIME: 6:00 P.M.

LOCATION: 16960 YOLO AVE., ESPARTO, CA 95627

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE AGENDA**
- 4. PUBLIC COMMENTS / REQUESTS**
This is the time for the public to address the Commission on any subject relative to the Fire District, but not relative to any subject on the present agenda. The Commission reserves the right to impose a reasonable limit on time afforded per individual speaker.
- 5. APPROVE MINUTES OF JULY 14TH, 2022 REGULAR MEETING**
- 6. APPROVE PAYMENT OF CLAIMS**
- 7. ANNUAL AND FIVE-YEAR DEVELOPER FEE REPORT**
 - A. Approve Fiscal Year 2021-22 Report
- 8. REVIEW FEE FOR SERVICE POLICY**
 - A. Board to review and give direction on Inspection and Permit Request Fees for Service Policy and review cost brake down provided by Capital PFG.
- 9. REVIEW AND APPROVE LAND USE AGREEMENT WITH ESPARTO COMMUNITY SERVICES DISTRICT**
 - A. Board to review and approve Land Use Agreement for Esparto Fire District to Rent space from Esparto Community Services District for fuel tank storage.
- 10. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE**
 - A. Updates regarding Fire District Sustainability Committee
- 11. YOLO LOCAL AGENCY FORMATION COMMISSION MUNICIPAL SERVICES REVIEW (MSR)**
 - A. Update on MSR report for Yolo County Fire Districts.
- 12. YOLO COUNTY FIRE SAFE COUNCIL**
 - A. Updates

13. STAFF REPORTS

- A. Office/ Financial Report
- B. Building & Maintenance Report
- C. Chief's Report

14. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED AUGUST 5TH, 2022 AT 15:00 HOURS ON THE BULLETIN BOARD AT THE EAST ENTRANCE OF THE ESPARTO FIRE STATION, 16960 YOLO AVE., ESPARTO, CA 95627

**CURTIS LAWRENCE,
FIRE CHIEF
BOARD SECRETARY**

IF REQUESTED, THIS AGENDA CAN BE MADE AVAIABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES, 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 THE BOARD CLERK FOR FURTHER INFORMATION. IN ADDITION, A PERSON WITH A DISIBILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO PARTICIPATE IN A PUBLIC MEETING SHOULD TELEPHONE OR OTHERWISE CONTACT THE BOARD CLERK AS SOON AS POSSIBLE AND PREFERABLY AT LEAST 24 HOURS PRIOR TO THE MEETING. THE BOARD CLERK MAY BE REACHED AT TELEPHONE NUMBER (530) 787-3300 OR AT THE FOLLOWING ADDRESS: ESPARTO FIRE PROTECTION DISTRICT 16960 YOLO AVE., ESPARTO, CA (PHYSICAL) P.O. BOX 366, ESPARTO, CA 95627 (MAILING).

**CURTIS LAWRENCE,
FIRE CHIEF
BOARD SECRETARY**