

**ESPARTO FIRE PROTECTION DISTRICT**

**PO BOX 366**

**16960 YOLO AVE**

**ESPARTO, CA 95627**

**530-787-3300**

**COMMISSIONER'S MEETING**

**DATE: THURSDAY, SEPTEMBER 8TH, 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 AUGUST 11TH, 2022 REGULAR MEETING**
- 6. APPROVE PAYMENT OF CLAIMS**
- 7. ANNUAL AND FIVE-YEAR DEVELOPER FEE REPORT**
  - A. Approve Fiscal Year 2021-22 Report
- 8. RESOLUTION 2022-02**
  - A. Notice of intent to adopt an ordinance establishing a schedule of fees for inspection services.
- 9. REVIEW AND APPROVE FY 2022-23 BUDGET AMENDMENT**
  - A. Board to review and approve Budget Amendment for FY 2022-23.
- 10. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE**
  - A. Updates regarding Fire District Sustainability Committee
- 11. YOLO COUNTY FIRE SAFE COUNCIL**
  - A. Updates
- 12. STAFF REPORTS**
  - ~~A.~~ Office/ Financial Report
  - ~~B.~~ Building & Maintenance Report
  - C. Chief's Report
- 13. ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED SEPTEMBER 1ST, 2022 AT 17:00 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 AVAILAIBLE 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