

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

COMMISSIONER'S SPECIAL BOARD MEETING

DATE: Monday, December 11, 2023
TIME: 6:00 P.M.
LOCATION: 16960 Yolo Avenue, Esparto, CA 95627

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Comment

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:

- A. November 9, 2023 Meeting
- B. November 20, 2023 Special Meeting

6. Review and Approve Payment of:

- A. November 15, 2023 Claim
- B. November 30, 2023 Claim
- C. December 11, 2023 Claims

7. Review Financial Report

8. Review and Approve Resolution #23-008, Resolution Authorizing an Amendment to the Contract with CalPERS

9. Review and Approve EFPD Salary Schedule Effective 12/31/2023

10. Authorize Fire Chief to Hire Up to Two Temporary Firefighters for a Term Not to Exceed Six Months

11. Approve Cancellation of December 14, 2023 Regular Meeting

12. Fire District's Sustainability Ad Hoc Committee

- A. Updates

13. Yolo County Fire Safe Council

- A. Updates
- B. Yolo Prescribed Burn Association

14. Staff Reports

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

15. Adjournment

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED DECEMBER 05, 2023 AT 15:00 HOURS ON THE BULLETIN BOARD AT THE EAST ENTRANCE OF THE ESPARTO FIRE STATION, 16960 YOLO AVE., ESPARTO, CA 95627

MONICA BURNS,
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 SECRETARY 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 SECRETARY AS SOON AS POSSIBLE AND PREFERABLY AT LEAST 24 HOURS PRIOR TO THE MEETING. THE BOARD SECRETARY 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).

MONICA BURNS,
BOARD SECRETARY