# PO BOX 366 16960 YOLO AVE ESPARTO, CA 95627 530-787-3300

### **COMMISSIONER'S MEETING**

**DATE:** Thursday, September 14, 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 August 9, 2023 Special Meeting
- 6. Approve Payment of September 14, 2023 Claims
- 7. Review and Approve Resolution No. 23-005, Resolution to Oppose Initiative 21-0042A1
- 8. Review and Approve Resolution No. 23-006, Resolution to Approve The Department of Forestry and Fire Protection Agreement #7GF23309
- 9. Fire District's Sustainability Ad Hoc Committee
  - A. Updates
- 10. Yolo County Fire Safe Council
  - A. Updates
  - B. Yolo Prescribed Burn Association

### 11. Staff Reports

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

# 12. Adjournment

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED SEPTEMBER 11, 2023 AT 09:15 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