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

COMMISSIONER'S MEETING

DATE: THURSDAY, OCTOBER 13TH, 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 SEPTEMBER 8TH, 2022 REGULAR MEETING
- 6. APPROVE PAYMENT OF CLAIMS
- 7. PUBLIC HEARING AND CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A SCHEDULE OF FEES FOR INSPECTION SERVICES.
- 8. **RESOLUTION 2022-03**
 - A. Approving the Department of Forestry and Fire Protection Agreement #7GF22031
- 9. **RESOLUTION 2022-04**
 - A. A resolution of the Board of Commissioners of the Esparto Fire Protection District recommending to the Yolo County Board of Supervisors the adoption of the development impact fee study and increasing the development impact fees for all development within the boundaries of the Esparto Fire Protection District.

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 Repot
 - B. Building & Maintenance Report
 - C. Chief's Report

13. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED October 10TH, 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 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