

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

COMMISSIONER'S MEETING

DATE : THURSDAY, JUNE 14, 2018

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 MAY 10, 2018 REGULAR MEETING**
- 6. APPROVE PAYMENT OF CLAIMS**
- 7. AUTHORIZATION FORM**
Approve signatures for the Yolo County Auditor 18-19 Authorization Form
- 8. APPROVE FISCAL YEAR 2018 – 2019 BUDGET**
- 9. APPROVE RESOLUTION 18-03**
A Resolution Identifying the Terms and Conditions for the Fire Department Response away from their Official Duty Station and assigned to an Emergency Incident.
- 10. FINANCIAL TRANSACTION REPORT FOR 2017-2018**
Approve the Financial Transaction Report to be prepared by Independent Account Mark Krummenacker.
- 11. CAL CARD**
Action and deliberation regarding the District secure a credit card from Cal Card.
- 12. OLD WATER TOWER FENCING**

Action and deliberation regarding fencing around ECSD tower on Fire District property.

- 13. STAFF REPORTS**
 - a. Office Report**
 - b. Building & Maintenance Report**
 - c. Chief's Report**

- 14. ADJOURNMENT**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED FRIDAY, JUNE 8, 2018 AT 2:00 P.M. ON THE BULLETIN BOARD AT THE EAST ENTRANCE OF THE ESPARTO FIRE STATION, 16960 YOLO AVE., ESPARTO, CA 95627
PAMELA PEARSON,
SECRETARY TO THE COMMISSIONERS**

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 UOLO AVE., ESPARTO, CA (PHYSICAL) P.O. BOX 366, ESPARTO, CA 95627 (MAILING).

**PAMELA PEARSON,
SECRETARY TO THE COMMISSIONERS**