

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

COMMISSIONER'S MEETING

DATE: Thursday, May 9, 2024
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 April 11, 2024 Meeting

6. Approve Payment of May 9, 2024 Claims

7. Review Financial Report

8. Nominate and Approve Two Commissioners to the 2024-25 Budget Advisory Committee to Produce a 2024-25 Budget that will be Submitted to the Board of Commissioners for Review and Approval

This advisory committee is exempt from the Brown Act because it is comprised solely of less than a quorum of the members of the Board of Commissioners and it is not a standing committee because it is charged with accomplishing a specific task in a short period of time.

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

B. Building & Maintenance Report

C. Chief's Report

12. Adjournment

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED MAY 3, 2024 AT 14:15 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**