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

BOARD OF COMMISSIONER'S MEETING

DATE: Thursday, November 12, 2026
TIME: 6:00 P.M.
LOCATION: Esparto Community Hall, 17020 Yolo Avenue, Esparto, CA 95627

AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Approval of Agenda**

4. **Board Member Communication**

5. **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.

6. **Approve Minutes of October 8, 2026 Board Meeting**

7. **Review and Approve Authorization for the Fire Chief to Purchase a Water Tender at a Cost Not to Exceed $137,77**

8. **Approve Payment of November 12, 2026 Claims**

9. **Review Financial Report Including:**
   A. Claims Paid on October 16, 2026

10. **Review and Approve Board Policies**
    A. 3015 - District Electronic Resources Policy and Procedures

11. **Fire District's Sustainability Ad Hoc Committee**
    A. Updates

12. **Yolo County Fire Safe Council**
    A. Updates

13. **Yolo Prescribed Burn Association**
    A. Updates

14. Staff Reports

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

15. Convene to Closed Session

A. Potential Litigation (§ 54956.9)

16. Reconvene to Open Session

17. Adjournment

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED NOVEMBER 9, 2026 AT 10:00 AM ON THE BULLETIN BOARD AT THE EAST ENTRANCE OF THE ESPARTO FIRE STATION, 16960 YOLO AVE., ESPARTO, CA 95627 AND ON THE DISTRICT'S WEBSITE AT WWW.ESPARTOFIRE.ORG.

MONICA BURNS,
BOARD SECRETARY

IF REQUESTED, THIS AGENDA CAN BE MADE AVAILABLE 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 DISABILITY 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