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

COMMISSIONER'S MEETING

DATE: Thursday, July 13, 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. Public Hearing for the Levy of Assessments for the Proposed Esparto FPD's Fire Protection and Emergency Response Services Assessment

Hold a public hearing for consideration of all comments regarding the Levy of Assessments for the Proposed Esparto Fire Protection District's Fire Protection and Emergency Response Services Assessment to be levied for fiscal year 2023-24. Only ballots received prior to the close of the Public Input portion of the Public Hearing will be counted.

- Review and Approve Resolution No. 23-003, A Resolution Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of the Esparto Fire Protection District, Fire Protection and Emergency Response Services Assessment for Fiscal Year 2023-24
- 7. Approve Minutes of:
 - A. May 11, 2023 Regular Meeting
 - B. June 8, 2023 Regular Meeting
- 8. Approve Payment of:
 - A. June 15, 2023 Claims
 - B. June 22, 2023 Claims
 - C. July 13, 2023 Claims

- 9. Review and Approve Esparto Fire Protection District Premium Only Plan Effective July 1, 2023
- 10. Review and Approve the Revised Employee Handbook
- 11. Fire District's Sustainability Ad Hoc Committee
 - A. Updates
- 12. Yolo County Fire Safe Council
 - A. Updates
 - B. Yolo Prescribed Burn Association
- 13. Staff Reports
 - A. Office/Financial Repot
 - B. Building & Maintenance Report
 - C. Chief's Report
- 14. Adjournment

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED JULY 7, 2023 AT 16:30 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