

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

COMMISSIONER'S MEETING

DATE : THURSDAY, JULY 16, 2020

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 JUNE 11, 2020 REGULAR MEETING**
- 6. APPROVE PAYMENT OF CLAIMS**
- 7. 2020 – 2021 BUDGET**
Approve the 2020 – 2021 Fiscal Budget
- 8. YOLO COUNTY AUTHORIZATION FORM**
Approve signatures for the Yolo County Authorization Form
- 9. EMPLOYEE PAY RAISE**
Approve a \$1.00 per hour pay raise for paid staff effective 7/5/2020

.....
CLOSED SESSION

- 10. PUBLIC EMPLOYEE APPOINTMENT**
Title : Firefighter / Maintenance

-
- 11. REPORT ACTION TAKEN IN CLOSED SESSION**

12. **RESOLUTION 20-01**
Approve Resolution 20-01, a resolution declaring Volunteers as employees while performing Voluntary service without pay.
13. **COVID 19 GUIDELINES**
Action and deliberation regarding guidelines for COVID 19 exposure.
12. **CONFLICT OF INTEREST CODE**
Determine if changes are needed to existing Conflict of Interest Code
13. **PROPOSITION 172**
Updates
14. **STAFF REPORTS**
 - a. Office Report
 - b. Building & Maintenance Report
 - c. Chief's Report
15. **ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED MONDAY, JULY 13, 2020 AT 10:00 A.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**