

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

COMMISSIONER'S MEETING

DATE : THURSDAY, JANUARY 10, 2019

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 DECEMBER 13, 2018 REGULAR MEETING**
- 6. APPROVE PAYMENT OF CLAIMS**
- 7. INJURY ILLNESS PREVENTION PLAN (I.I.P.P.)**
Adopt I.I.P.P.
- 8. MEDICAL INSURANCE**
Action and deliberation regarding a medical insurance plan for paid District employees.
- 9. PAID VACATION EARNED**
Action and deliberation regarding increasing amount of paid vacation earned by District Secretary
- 10. STRATEGIC PLAN COMMITTEE**
Action and deliberation regarding the County's request to participate in the development of a new strategic plan.
- 11. PROPOSITION 172**
Updates
- 12. STAFF REPORTS**

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

13. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED FRIDAY, JANUARY 4, 2019 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**