

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

COMMISSIONER'S SPECIAL BOARD MEETING

DATE: Wednesday, August 9, 2023
TIME: 6:00 P.M.
LOCATION: 16960 Yolo Avenue, Esparto, CA 95627

REVISED 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 Cancellation of August 10, 2023 Regular Meeting**
- 6. Approve Minutes of:**
 - A. July 13, 2023 Regular Meeting
- 7. Approve Payment of:**
 - A. August 9, 2023 Claims
- 8. Review and Approve Resolution No. 23-004, Requesting Collection of Charges on Tax Roll**
- 9. Employee Medical Benefits:**
 - A. Review and Approve Maximum Employer Contribution for Medical Coverage for the 2023-2024 Fiscal Year
 - B. Review and Approve Cash-in-Lieu of Medical Coverage (Cash Option) Plan Effective September 1, 2023
- 10. Fire District's Sustainability Ad Hoc Committee**
 - A. Updates

11. Yolo County Fire Safe Council

- A. Updates
- B. Yolo Prescribed Burn Association

12. Staff Reports

- A. Office/ Financial Repot
- B. Building & Maintenance Report
- C. Chief’s Report

13. Convene to Closed Session

- A. Personnel (Gov. Code 54957)

14. Reconvene to Open Session

15. Adjournment

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED AUGUST 3, 2023 AT 14:30 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**