

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

**COMMISSIONER'S SPECIAL BOARD MEETING**

**DATE:** Thursday, January 18, 2024  
**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. Approve Minutes of:**

A. January 11, 2024 Meeting

**6. Review and Approve Resolution #24-001, Resolution Authorizing A Correction To The Amendment To Contract Between The Board Of Administration**

**7. Review and Approve Resolution #24-002, Resolution To Tax Defer Member Paid Contributions – IRC 414(H)(2) Employer Pick-Up**

**8. Review and Approve FY 2023-24 Budget Amendment**

A. Review and approve budget amendment to accept Fire District Sustainability One-Time Funding from Yolo County, update FY 2022-23 actual fund balance, update the appropriate expense accounts so that the Total Financing Uses equals \$832,071

**9. Adjournment**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED JANUARY 15, 2024 AT 14:00 HOURS ON THE BULLETIN BOARD AT THE EAST ENTRANCE OF THE ESPARTO FIRE STATION, 16960 YOLO AVE., ESPARTO, CA 95627**

**MONICA BURNS,  
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 SECRETARY 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 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**