

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

COMMISSIONER'S MEETING

DATE: THURSDAY, MAY 11TH, 2023

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 APRIL 13TH, 2023 REGULAR MEETING

6. APPROVE PAYMENT OF CLAIMS

7. REVIEW AND APPROVE FY 22-23 BUDGET AMENDMENT

- A. Review and approve budget amendment to accept one time funding from Yolo County and allocate toward Salary and Wages, printing and postage, and Volunteer Fireman. Also, correct FY 21-22 Fund balance forward for adjustment in prior year.

8. FIRE PROTECTION AND EMERGENCY RESPONSE ASSESSMENT

- A. Review and approve Resolution 23-001, a resolution adopting proposition 218 assessment ballot proceedings procedures.
- B. Review and approve Resolution 23-002, a resolution initiating proceedings, providing intention to levy assessments, preliminarily approving engineer's report, and providing for notice of hearing, and the mailing of assessment ballots for the esparto fire protection district, fire protection and emergency response services assessment.

9. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE

- A. Updates regarding Fire District Sustainability Committee

10. YOLO COUNTY FIRE SAFE COUNCIL

- A. Updates
- B. Yolo Prescribed Burn Association

11. STAFF REPORTS

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

12. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED MAY 8TH, 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 AVAILABLE 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 DISABILITY 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**