

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

COMMISSIONER'S MEETING

DATE: Thursday, January 11, 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 December 11, 2023 Special Meeting**
- 6. Approve Payment of January 11, 2024 Claims**
- 7. Review Financial Report**
- 8. Revised CalPERS Valuation for PEPRA Safety Fire Plan**
 - A. Review Revised CalPERS PEPRA Safety Fire Plan Valuation for 2.7% @ 57 with 100% Prior Service
 - B. Discuss Cost and Funding Required to Transfer Prior Service for Active Employees and to Reimburse Terminated Employees' Contributions Made Under the PEPRA Miscellaneous Contract
 - C. Decide and Advise Staff on Course of Action
- 9. Review and Approve 2022-2023 Annual and Five-Year Developer Fee Report**
- 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
 - B. Building & Maintenance Report
 - C. Chief's Report
- 13. Adjournment**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED JANUARY 5, 2024 AT 13:00 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**