**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

**425 Mace Blvd., Davis, CA 95618**

# February 16, 2023, *6:30 PM*

MEETING TO BE HELD AT THE

**VIA ZOOM-MEETING FORMAT BELOW**

**NOTICE**

**This meeting is being agendized to allow EDCFPD Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to Assembly Bill-361 (AB-361) as part of Government Code section 54953(e)(1**) **(October 1, 2021), available at https://www.yolocounty.org/government/general-government-departments/county-counsel**,

**Teleconference Option to join Zoom meeting:**

**By PC: Get the free app at https://us04web.zoom.us/download**

**Meeting ID: 301-649-1675**

**Password; 512233**

**AB-361 authorizes local legislative bodies to hold public meetings via teleconference or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.**

**MEETING AGENDA**

 **CALL TO ORDER**

**CONSENT CALENDAR WEISGERBER**

* **Approval AB-361**—Authorize remote (teleconference/videoconference) meetings, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing because of the COVID-19 pandemic.

 **MINUTES WEISGERBER**

* Approval of Minutes – Emergency Meeting October 31, 2022

 **COUNTY SUPERVISOR PROVENZA/ALLEN/SNOW**

* Announcements/Comments

 **FIRE DEPARTMENT UPDATE TENNEY**

* Announcements/Comments

 **ACCOUNTS PAYABLE WEISGERBER**

* Approval of Krummenacker Invoice: Prep and Submittal 2022 SCO Report--($306)

**NEW BUSINESS WEISGERBER**

* Update on Streamline®™ website and administrator
* Proposed New Annual Billing Cycle from City of Davis

**UPDATES**

* LAFCo/MSR Update **WEISGERBER**
* N. Fork Putah Creek Vegetation Mgmt. **LINDSEY/WEISGERBER**

**FUTURE AGENDA ITEMS OPEN**

* LAFCo MSR Progress Report w/County Staff

 **NEXT MEETING WEISGERBER**

## Tentatively Scheduled For March 16, 2023, 6:30PM

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before February** **13, 2023, at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

# —Bill Weisgerber, Commissioner