**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

# **MARCH 21, 2024, 6:30 PM**

**MEETING TO BE HELD AT:**

**DAVIS FIRE STATION-33**

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

**AMENDED MEETING AGENDA**

**CALL TO ORDER**

**MINUTES WEISGERBER**

* Approval of Minutes – January 25, 2024

**COUNTY SUPERVISOR PROVENZA/ALLEN**

* Announcements/Comments

**FIRE DEPARTMENT UPDATE TENNEY/SWANSON**

* Announcements/Comments

**ACCOUNTS PAYABLE WEISGERBER**

* N/A

**NEW BUSINESS WEISGERBER**

* Annual Weed Abatement: Adopt Resolution (01-2024) Declaring Weeds a Hazard; (Set date for Public Hearing, April 18. Survey of district properties is complete.
* Schedule for 24-25 Budget: Preliminary Presentation (April/May); Adoption (June)
* Approve Amendment to City of Davis Annual Calculation Formula

**UPDATES**

* Status: Adopting New Annual Billing Cycle from City of Davis **WEISGERBER**
* Status: N. Fork Putah Creek Vegetation Mgmt. **WEISGERBER/TENNEY**

**FUTURE AGENDA ITEMS OPEN**

* Adopt Prop 218 Resolution (02-2024), Direct Charge to Tax Rolls for Assessment
* Budget Presentation (April/May) and Adoption (June)
* Approve Annual Invoice for Streamline®™ Web Maintenance
* ~~Approve Annual Invoice City of Davis Contract~~

**NEXT MEETING WEISGERBER**

## Tentatively Scheduled For April 18, 2024, 6:30PM

**ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before March** **18, 2024, at the EDCFPD Website (https://www.eastdavisfiredistrict.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616 *—Bill Weisgerber, Commissioner***