**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

# **October 17, 2024, 6:30 PM**

**MEETING TO BE HELD AT:**

**DAVIS FIRE STATION-33**

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

**MEETING AGENDA**

 **CALL TO ORDER**

 **MINUTES WEISGERBER**

* Approval of Minutes – June 20, 2024

 **COUNTY SUPERVISOR PROVENZA/ALLEN**

* Announcements/Comments

 **FIRE DEPARTMENT UPDATE TENNEY/SWANSON**

* Announcements/Comments

 **ACCOUNTS PAYABLE WEISGERBER**

* Approve Annual Invoice for YCPARMIA payable in Oct 2024 (NTE $500)
* Approve Annual Invoice for Yolo Co. DFS Prep of Annual SCO Report, payable in Feb 2025 (NTE $200)

**NEW BUSINESS WEISGERBER**

**UPDATES**

* Proposed Hydrogen Facility (Archimedes Project) **WEISGERBER/TENNEY**

**FUTURE AGENDA ITEMS OPEN**

* **TBD**

 **NEXT MEETING WEISGERBER**

## Tentatively Scheduled For February , 2025, 6:30PM

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before June** **14, 2024, at the EDCFPD Website (https://www.eastdavisfiredistrict.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95618 *—Bill Weisgerber, Commissioner***