EAST DAVIS COUNTY FIRE PROTECTION DISTRICT 625 COURT ST STE 204 WOODLAND CA 95695-3490

April 15, 2020 <u>6:30 PM</u>

MEETING TO BE HELD AT THE

DAVIS FIRE STATION #33

425 MACE BOULEVARD, DAVIS, CA 95616

VIA ZOOM-MEETING FORMAT BELOW

AGENDA

NOTICE

This meeting is being agendized to allow EDCFPD Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020), available at https://www.gov.ca.gov/wpcontent/uploads/2020/03/3.17.20-N-29-20-EO.pdf.

Teleconference Option to join Zoom meeting:

By PC: Get the free app at https://us04web.zoom.us/download Meeting ID: 301-649-1675 Passcode: 51223

Executive Order N-29-20 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 OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT (EDCFPD)

CALL TO ORDER WEISGERBER

MINUTES WEISGERBER

Approval of Minutes – April 16, 2020

COUNTY SUPERVISOR PROVENZA/REED

Announcements/Comments

FIRE DEPARTMENT UPDATE TENNEY

Announcements/Comments

PROPOSITION 218 DISCUSSION WEISGERBER

WEED ABATEMENT

WEISGERBER

Adopt Weed Abatement Resolution--Declaring Weeds a Nuisance Set date for Public Hearing on Weed Abatement Notices

ACCOUNTS PAYABLE

WEISGERBER

City of Davis Fire Service Contract

PUTAH CREEK/FIRE SAFE COUNCIL

REED/WEISGERBER/LINDSEY

City/County Progress/Status Report

Fire Safe Council Report

2021-22 BUDGET PROCESS

May—Review Proposed FY2021-22 Budget

June—Adopt FY2021-22 Budget

UPDATE: YOLO CO. RURAL FPDS WEISGERBER/TENNEY

Long-term Sustainability Report/Options

FUTURE AGENDA ITEMS OPEN

Budget Adoption—Approved Minutes

Prop. 218 Resolution Reimbursements to DFD:

> Weed Abatement Legal Notices Annual Fire Services Contract

NEXT MEETING WEISGERBER

May 20, 2021

ADJOURNMENT WEISGERBER

I declare under penalty of perjury that the foregoing agenda was posted on or before April 12, 2020 at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616

—Bill Weisgerber, Commissioner