**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT 625 COURT ST STE 204**

**WOODLAND CA 95695-3490**

# May 21, 2020 *6:30 PM*

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**

**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

**WEED ABATEMENT**

Public Hearing—Property Owners Contesting Weed Abatement Notices

Open Public Hearing

## Close Public Hearing

 **PUTAH CREEK CHANNEL WEISGERBER**

Status Report of Survey–County Staff

 **2020-21 BUDGET PROCESS KRUMMENACKER**

Review Current Budget—consider adopting modification

Review Proposed Budget—consider adoption

 **ACCOUNTS PAYABLE WEISGERBER**

 Weed Abatement Legal Notice—City of Davis Invoice (tentative)

City of Davis (DFD)—Technical Rescue Trailer/Equipment (tentative)

 **PROPOSITION 218 DISCUSSIONS WEISGERBER/LINDSEY**

## Alternatives to MOU between City of Davis and District

 Budget line item

 Contract amendment

##  Status—Unpaid 19/20 Assessments

 31 parcels

 $4,343.10

 **VACANT BOARD POSITION WEISGERBER**

 **FUTURE AGENDA ITEMS OPEN**

Budget Adoption—Approved Minutes

Prop. 218 Resolution

 **NEXT MEETING WEISGERBER**

## June 18, 2020

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before May,**

**18 2020 at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station**

**#33, 425 Mace Blvd., Davis, CA 95616**

# —Bill Weisgerber, Commissioner