**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

# **APRIL 17, 2025, 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 – October 17, 2024

 **COUNTY SUPERVISOR ALLEN/SNOW**

* Announcements/Comments

 **FIRE DEPARTMENT UPDATE TENNEY**

* Announcements/Comments

 **ACCOUNTS PAYABLE WEISGERBER/**

 **ROBERT**

* Approve Annual Invoice for Streamline®™ Web Maintenance ($660.00)

**NEW BUSINESS**

* Annual Weed Abatement Resolution (01-2025) Declaring **WEISGERBER/**

a Hazard **SANDHOLDT**

* FY24-25 Budget:
	+ Preliminary Budget Presentation **ROBERT**
	+ Discussion/Approve: DFD Admin Line Item for Annual Invoice

**UPDATES**

* Status: Archimedes Hydrogen Facility Pre-App **ALLEN/TENNEY**

**FUTURE AGENDA ITEMS OPEN**

* Adopt Prop 218 Resolution (02-2025), Direct Charge—Tax Rolls Assessment (May)
* Budget Presentation (May)
	+ Budget Adoption (May)
* Approve Annual Invoice City of Davis Contract (May)
* Approve YCPARMIA Annual Premium, and 2nd True-up Assessment Installment (September)
* Approve SCO Report Prep by DFS (September)

 **NEXT MEETING WEISGERBER**

## Tentatively Scheduled For May 15, 2024, 6:30PM

 **ADJOURNMENT WEISGERBER**

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