

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

**February 20, 2020 6:30 PM**

**MEETING TO BE HELD AT THE  
DAVIS FIRE STATION #33  
425 MACE BOULEVARD, DAVIS, CA 95616**

**AGENDA**

**NOTICE**

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Lupita Ramirez for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Lupita Ramirez as soon as possible and preferably at least 24 hours prior to the meeting. Lupita Ramirez may be reached at (530) 666-8195 or at the following address: 625 Court Street, Suite 204, Woodland, CA 95695

**MEETING OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
(EDCFPD)**

<b>CALL TO ORDER</b>	<b>McMAHON</b>
<b>MINUTES</b> Approval of Minutes – October 10, 2019	<b>McMAHON</b>
<b>BOARD CHAIR ROTATION</b> Affirm/Approve Board Chair rotation	<b>McMAHON</b>
<b>COUNTY SUPERVISOR</b> Announcements/Comments	<b>PROVENZA/REED</b>
<b>FIRE DEPARTMENT UPDATE</b> Announcements/Comments	<b>TENNEY</b>
<b>SCO REPORT —SPECIAL DISTRICT’S FINANCIALS</b> Accept report, note receipt and file	<b>WEISGERBER</b>
<b>ACCOUNTS PAYABLE</b> <ul style="list-style-type: none"><li>• Confirm/Approval Liability Insurance Invoice for—\$500.00</li><li>• Approve Krummenacker Invoice for SCO Report—\$500.00</li></ul>	<b>WEISGERBER</b>

**2020-21 BUDGET PROCESS**

**WEISGERBER**

- Review Draft Budget
- Consider/Approve Krummnacker Budget Prep Proposal

**PUTAH CREEK CHANNEL**

**WEISGERBER**

- Discuss Status of Transfer of Ownership
- Discuss Status of Survey

**PROPOSITION 218 DISCUSSIONS**

**WEISGERBER/LINDSEY**

Discuss progress of Memorandum of Understanding between  
City of Davis and District

**VACANT BOARD POSITION**

**WEISGERBER**

**FUTURE AGENDA ITEMS**

**OPEN**

**NEXT MEETING**

March 19, 2020

**WEISGERBER**

**ADJOURNMENT**

**WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before  
February 17, 2020 at Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

**Mike McMahon  
Commissioner**