

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
3411 BERMUDA AVENUE
DAVIS, CA 95616
(530) 756-1136**

**JUNE 13, 2013
6:00 PM**

**DAVIS POLICE DEPARTMENT
2600 FIFTH STREET
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 Roxie Weaver 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 Roxie Weaver as soon as possible and preferably at least 24 hours prior to the meeting. Roxie Weaver may be reached at (530) 756-1136 or at the following address: 3411 Bermuda Avenue, Davis, CA 95616.

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

CALL TO ORDER	D. EWING
MINUTES Approval of Minutes – May 16, 2013	D. EWING
COUNTY SUPERVISOR	PROVENZA
FIRE DEPARTMENT UPDATE Announcements/Comments	PIERCE
SECRETARY/CLERK INVOICE Invoice for May 2013	WEAVER
APPROVAL OF ASSESSMENT FOR TAX ROLL Resolution 2013-02	WEAVER

FUTURE AGENDA ITEMS

OPEN

- Budget Forecasting Costs
- Liability Insurance – September
- Web Site Contract - September

PUBLIC COMMENTS

OPEN

NEXT MEETING

D. EWING

September 19, 2013

ADJOURNMENT

D. EWING

I declare under penalty of perjury that the foregoing agenda was posted June 6, 2013 at Fire Station #33, 425 Mace Blvd., Davis, CA 95616

**Roxie J. Weaver
Secretary/Clerk**

***Minutes of the May 16, 2013 meeting are available in the East Davis County Fire Protection District office, 3411 Bermuda Avenue, Davis, CA 95616 and on line at <http://eastdavisfdp.org>.**

c: Davis Interim Fire Chief Steve Pierce
Supervisor Jim Provenza