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

**WOODLAND CA 95695-3490**

# October 21, 2021, *6:30 PM*

MEETING TO BE HELD AT THE

**VIA ZOOM-MEETING FORMAT BELOW**

**NOTICE**

**This meeting is being agendized to allow EDCFPD Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to Assembly Bill-361 (AB-361) as part of Government Code section 54953(e)(1**) **(October 1, 2021), available at https://www.yolocounty.org/government/general-government-departments/county-counsel**,

**Teleconference Option to join Zoom meeting:**

**By PC: Get the free app at https://us04web.zoom.us/download**

**Meeting ID: 301-649-1675**

**Password; 512233**

**AB-361 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 AGENDA**

 **CALL TO ORDER WEISGERBER**

 **MINUTES WEISGERBER**

* Approval of Minutes – June 17, 2021

 **COUNTY SUPERVISOR PROVENZA/REED**

* Announcements/Comments

 **FIRE DEPARTMENT UPDATE TENNEY**

* Announcements/Comments

**CONSENT CALENDAR**

* **Approval AB-361**—Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that local officials continue to recommend measures to promote social distancing because of the COVID-19 pandemic.

 **ACCOUNTS PAYABLE WEISGERBER**

* **Approval**—YCPARMIA Liability Insurance: ($500—Annual Premium)
* **Approval**—Reimbursement for DFS fees—17 parcels (@ $20/ea. fees) added to Prop 218 Direct Charge for Tax Year 2021-22. (Payment to Chair Weisgerber for $340.00)

**NEW BUSINESS WEISGERBER**

* **Approval**—Krummenacker SCO Report Proposal ($200) (Report Due 01-31-22)
* **Approval**—FY 20-21 Budget True-Up Memo
* **Discussion**—Yolo Co. FPDs—Long Term Sustainability Options Report
* **Discussion**—Emergency Vehicle Access (EVA—Lot A (S. El Macero Dr)
* **Discussion**—State COVID-19 Special District Relief Fund Information
* **Discussion**—Address Change to: Fire Station #33, 425 Mace Blvd., Davis, CA 95616

**UPDATES**

* N. Fork Putah Creek Vegetation Management **LINDSEY/WEISGERBER**
* Yolo County Fire Safe Council **LINDSEY/WEISGERBER**

**FUTURE AGENDA ITEMS OPEN**

 **NEXT MEETING WEISGERBER**

## Tentatively Scheduled For November 18, 2021

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before October** **18, 2021, at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

# —Bill Weisgerber, Commissioner