**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

# May 25, 2023, *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 – April 27, 2023

 **PUBLIC HEARING**

* Public Hearing on Resolution 2023-02 Declaring Weeds a Hazard **CHAIR/DFD**

 **COUNTY SUPERVISOR PROVENZA/ALLEN**

* Announcements/Comments
* N. Fork Putah Creek Vegetation MOU Update

 **FIRE DEPARTMENT UPDATE TENNEY/SWANSON**

* Announcements/Comments

 **ACCOUNTS PAYABLE WEISGERBER**

* New “Infor” DFS System Transition
	+ Staffing Presentation/Recommendation

**NEW BUSINESS**

* 2023-24 Budget: Preliminary Presentation/Recommendations **DFS**

**UPDATES**

* Proposed Annual Billing Cycle from City of Davis  **WEISGERBER/TENNEY**

**FUTURE AGENDA ITEMS OPEN**

* 2023-24 Budget: Adoption (June 8)

 **NEXT MEETING WEISGERBER**

## Tentatively Scheduled For June 22, 2023, 6:30PM

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before May** **22, 2023, at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616 *—Bill Weisgerber, Commissioner***