

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

**MARCH 15, 2012
7:00 PM
FIRE STATION #33, 425 MACE BLVD.
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.

CALL TO ORDER

D. EWING

MINUTES

Approval of Minutes – January 19, 2012

D. EWING

COUNTY SUPERVISOR

Announcements/Comments

PROVENZA

INTERIM FIRE CHIEF

Announcements/Comments

WEISGERBER

SECRETARY/CLERK INVOICE

Invoice for January 2012

WEAVER

ASSESSMENT/CONSOLIDATION OVERPAYMENTS

Stephen Brandenburger
Los Rios Farms
Schmidt Family Trust

WEAVER

CITY OF DAVIS CONTRACT

Invoice for Fiscal Year 2011-12

WEAVER

WEED ABATEMENT

Yearly Area Drive By Date

Commissioner Appointment to Committee

WEISGERBER

FUTURE AGENDA ITEMS

- Weed Abatement – April
 - Set Public Hearing Date
 - Weed Abatement Resolution 2012-01
- 2011-12 Budget – April
- Secretarial/Clerk Agreement Review - May

OPEN

PUBLIC COMMENTS

OPEN

NEXT MEETING

April 19, 2012

D. EWING

ADJOURNMENT

D. EWING

I declare under penalty of perjury that the foregoing agenda was posted March 8, 2012 at Fire Station #33, 425 Mace Blvd., Davis, CA 95616

**Roxie J. Weaver
Secretary/Clerk**

***Minutes of the January 19, 2012 meeting are available in the East Davis County Fire Protection District office, 3411 Bermuda Avenue, Davis, CA 95616**

c: Supervisor Jim Provenza
Davis Interim Fire Chief William Weisgerber
County Counsel's Office