**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

# **JUNE 20, 2024, 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 18, 2024

 **COUNTY SUPERVISOR PROVENZA/ALLEN**

* Announcements/Comments

 **FIRE DEPARTMENT UPDATE TENNEY/SWANSON**

* Announcements/Comments

 **ACCOUNTS PAYABLE WEISGERBER**

* Approve Annual Invoice for City of Davis Contract for Fire Service Delivery, Payable with effective FY2024-25 Budget ($872,072.81)

**NEW BUSINESS WEISGERBER**

**UPDATES**

* Status: N. Fork Putah Creek Vegetation Mgmt. **WEISGERBER/TENNEY**
* Adopt Prop 218 Resolution (02-2024), **WEISGERBER/KENUI**

Direct Charge to Tax Rolls for Assessment

* FY 24-25 Budget Presentation and Adoption **ROBERT/WEISGEBER**

Signing of forms by EDCFPD Board members

**FUTURE AGENDA ITEMS OPEN**

 **NEXT MEETING WEISGERBER**

## Tentatively Scheduled For September 16, 2024, 6:30PM

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before June** **17, 2024, at the EDCFPD Website (https://www.eastdavisfiredistrict.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95618 *—Bill Weisgerber, Commissioner***