**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

**625 COURT ST STE 204**

**WOODLAND CA 95695-3490**

# REGULAR MEETING: November 19, 2020 *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 the Governor’s Executive Order N-29-20 (March 17, 2020), available at https://www.gov.ca.gov/wpcontent/uploads/2020/03/3.17.20-N-29-20-EO.pdf.**

**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**

**Executive Order N-29-20 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 OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

 **CALL TO ORDER WEISGERBER**

 **MINUTES WEISGERBER**

Approval of Minutes – October 15, 2020

 **COUNTY SUPERVISOR PROVENZA/REED**

Announcements/Comments

 **FIRE DEPARTMENT UPDATE TENNEY**

Announcements/Comments

 **ACCOUNTS PAYABLE WEISGERBER**

 Yolo County Reimbursement for N. Putah Creek Parcel Line Survey ($13,186)

**NEW BUSINESS WEISGERBER**

Prop 172 Review—Further consideration of basis for original Yolo County Rural Fire Chiefs Association ask/earmark approval. Consider reappropriating the earmark for a purpose directly relevant to EDCFPD.

Mailing Address— consider options for receiving EDCFPD mail.

 PO Box

 PostMarks

 Fire Station 33

**FUTURE AGENDA ITEMS OPEN**

City of Davis Annual Invoice

 **NEXT MEETING WEISGERBER**

## January 21, 2021 (TBD)

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before Niovember** **16, 2020 at the EDCFPD Website (https://eastdaviscfpd.wordpress.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

# —Bill Weisgerber, Chair