

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
625 COURT ST STE 204  
WOODLAND CA 95695-3490**

**February, 15 2018 6:30 PM**

**MEETING TO BE HELD AT THE  
DAVIS FIRE STATION #33  
425 MACE BOULEVARD, 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 Lupita Ramirez 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 Lupita Ramirez as soon as possible and preferably at least 24 hours prior to the meeting. Lupita Ramirez may be reached at (530) 666-8195 or at the following address: 625 Court Street, Suite 204, Woodland, CA 95695

**MEETING OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT  
(EDCFPD)**

<b>CALL TO ORDER</b>	<b>McMAHON</b>
<b>MINUTES</b> Approval of Minutes – January 18, 2018	<b>McMAHON</b>
<b>LIABILITY INSURANCE COVERAGE</b> YC Website - <a href="http://ycparmia.org/manual/secB.GenLiab.pdf">http://ycparmia.org/manual/secB.GenLiab.pdf</a>	<b>McMAHON</b>
<b>EDCFPD WEBSITE</b> Present New Site Consider Including Rotating Content: Seasonal Updates, Upcoming Events, Awareness Campaigns, etc.	<b>ROBERT</b>
<b>COUNTY SUPERVISOR</b> Announcements/Comments	<b>PROVENZA</b>
<b>FIRE DEPARTMENT UPDATE</b> Announcements/Comments	<b>ARBUTHNOTT</b>
<b>BUDGET REVIEW –</b> For Potential Technical Gear Funding (Cont.)	<b>McMAHON</b>
<b>WILLOWBANK-PUTAH CREEK VEGETATION</b> General Update	<b>WEISGERBER</b>

**FUTURE AGENDA ITEMS**

**OPEN**

**PUBLIC COMMENTS**

**OPEN**

**NEXT MEETING**

March 15, 2018

**McMAHON**

**ADJOURNMENT**

**McMAHON**

**CLOSED EXECUTIVE SESSION**

**McMAHON**

Personnel - Job Description & Compensation of Vacant EDCFPD Secretary/Clerk Position  
(continued)

**I declare under penalty of perjury that the foregoing agenda was posted on or before Feb13, 2018 at Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

**Mike McMahon  
Commissioner**