

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

May 17, 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

PUBLIC HEARING ON WEED ABATEMENT

CALL TO ORDER	McMAHON
PUBLIC COMMENTS	OPEN
ADJOURNMENT	McMAHON

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

CALL TO ORDER	McMAHON
MINUTES Approval of Minutes – April 19, 2018	McMAHON
COUNTY SUPERVISOR Announcements/Comments	PROVENZA
FIRE DEPARTMENT UPDATE Announcements/Comments	ARBUTHNOTT
DAVIS ENTERPRISE ADVERTISING INVOICE Reimbursement to the City of Davis for Weed Abatement Ad	McMAHON
APPROVAL OF ASSESSMENT FOR TAX ROLL Resolution 2018-02 Discussion/Approval	McMAHON
BUDGET APPROVAL	McMAHON

FOLLOW-UP ON:

Non Exempt Delinquencies
Accounts Receivable Process
Tax Roll Reconciliation

WEISGERBER

WILLOWBANK-PUTAH CREEK VEGETATION

Sustainment Meeting April 23

WEISGERBER

FUTURE AGENDA ITEMS

OPEN

NEXT MEETING

September 20, 2018

McMAHON

ADJOURNMENT

McMAHON

CLOSED EXECUTIVE SESSION

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

McMAHON

**I declare under penalty of perjury that the foregoing agenda was posted on or before April 16, 2018 at
Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

**Mike McMahan
Commissioner**