ESPARTO FIRE PROTECTION DISTRICT PO BOX 366 16960 YOLO AVE ESPARTO, CA 95627 530-787-3300

COMMISSIONER'S MEETING

DATE: THURSDAY, FEBRUARY 13, 2020

TIME: 6:00 P.M.

LOCATION: 16960 YOLO AVE., ESPARTO, CA 95627

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVE AGENDA
- 4. PUBLIC COMMENTS / REQUESTS

This is the time for the public to address the Commission on any subject relative to the Fire District, but <u>not</u> relative to any subject on the present agenda. The Commission reserves the right to impose a reasonable limit on time afforded per individual speaker.

- 5. APPROVE MINUTES OF JANUARY 9, 2020 REGULAR MEETING
- 6. APPROVE PAYMENT OF CLAIMS
- **7. RESOLUTION 2020-01**

A resolution authorizing criminal history information for employment, licensing or certification purposes.

8. EMPLOYEE HANDBOOK

Action and deliberation regarding the approval of the Employee Handbook

9. PROPOSITION 172

Updates

- 10. STAFF REPORTS
 - a. Office Report
 - 1. Conflict of Interest Forms
 - b. Building & Maintenance Report
 - c. Chief's Report
- 11. ADJOUNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED FRIDAY, FEBRUARY 7, , 2020 AT 2:00 P.M. ON THE BULLETIN BOARD AT THE EAST ENTRANCE OF THE ESPARTO FIRE STATION, 16960 YOLO AVE., ESPARTO, CA 95627

PAMELA PEARSON, SECRETARY TO THE COMMISSIONERS

IF REQUESTED, THIS AGENDA CAN BE MADE AVAIABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES, 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 THE BOARD CLERK FOR FURTHER INFORMATION. IN ADDITION, A PERSON WITH A DISIBILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES,, IN ORDER TO PARTICIPATE IN A PUBLIC MEETING SHOULD TELEPHONE OR OTHERWISE CONTACT THE BOARD CLERK AS SOON AS POSSIBLE AND PREFERABLY AT LEAST 24 HOURS PRIOR TO THE MEETING. THE BOARD CLERK MAY BE REACHED AT TELEPHONE NUMBER (530) 787-3300 OR AT THE FOLLOWING ADDRESS: ESPARTO FIRE PROTECTION DISTRICT 16960 UOLO AVE., ESPARTO, CA (PHYSICAL) P.O. BOX 366, ESPARTO, CA 95627 (MAILING).

PAMELA PEARSON, SECRETARY TO THE COMMISSIONERS