

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

COMMISSIONER'S MEETING

DATE: THURSDAY, JUNE 8, 2023

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 not 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:

- A. May 5, 2023 Special Meeting
- B. May 11, 2023 Regular Meeting

6. FIRE PROTECTION AND EMERGENCY RESPONSE ASSESSMENT

- A. Update
- B. Approve ballot vote for property owned by the Esparto Fire Protection District and authorize the Secretary of the Board to cast the Board's vote.

7. APPROVE PAYMENT OF CLAIMS

8. REVIEW AND APPROVE FY 2023-24 BUDGET

9. REVIEW AND APPROVE COUNTY OF YOLO'S DEPARTMENT OF FINANCE'S:

- A. District Officials and Other Information for 2023-24
- B. Special District and Other Agencies Authorization Form for 2023-24

10. REVIEW AND APPROVE THE FOLLOWING POSITION DUTY STATEMENTS:

- A. Firefighter
- B. Engineer
- C. Lieutenant
- D. Fire Captain
- E. Fire Chief

11. REVIEW AND APPROVE REVISED EMPLOYEE HANDBOOK

12. REVIEW AND APPROVE SALARY SCHEDULES EFFECTIVE JULY 1, 2023

13. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE

- A. Updates

14. YOLO COUNTY FIRE SAFE COUNCIL

- A. Updates
- B. Yolo Prescribed Burn Association

15. STAFF REPORTS

- A. Office/ Financial Repot
- B. Building & Maintenance Report
- C. Chief's Report

16. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED JUNE 5, 2023 AT 13:30 HOURS ON THE BULLETIN BOARD AT THE EAST ENTRANCE OF THE ESPARTO FIRE STATION, 16960 YOLO AVE., ESPARTO, CA 95627

**CURTIS LAWRENCE,
FIRE CHIEF
BOARD SECRETARY**

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 YOLO AVE., ESPARTO, CA (PHYSICAL) P.O. BOX 366, ESPARTO, CA 95627 (MAILING).

**CURTIS LAWRENCE,
FIRE CHIEF
BOARD SECRETARY**