

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

COMMISSIONER'S MEETING

DATE: THURSDAY, February 11, 2021

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 JANUARY 14, 2021 REGULAR MEETING

6. APPROVE PAYMENT OF CLAIMS

7. STRATEGIC PLAN COMMITTEE

Form Ad Hoc Committee to develop District's long term Strategic Plan.

8. APPARATUS REPLACEMENT

Information and discussion of type three replacement.

9. PROPOSITION 172

Updates

CLOSED SESSION

10. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Firefighter/ Maintenance probationary evaluation.

11. REPORT ON ACTION TAKEN IN CLOSED SESSION

12. STAFF REPORTS

- A. Office Report**
- B. Building & Maintenance Report**
- C. Chief's Report**

13. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED Friday, February 5th, 2021 AT 4:00 P.M. ON THE BULLETIN BOARD AT THE EAST ENTRANCE OF THE ESPARTO FIRE STATION, 16960 YOLO AVE., ESPARTO, CA 95627

**CURTIS LAWRENCE,
ASSISTANT FIRE CHIEF**

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,
ASSISTANT FIRE CHIEF**