

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

**COMMISSIONER'S MEETING**

**DATE:** Thursday, September 12, 2024  
**TIME:** 6:00 P.M.  
**LOCATION:** 16960 Yolo Avenue, Esparto, CA 95627

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Public Comment**

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. July 11, 2024 Regular Meeting
  - B. August 8, 2024 Regular Meeting
- 6. Approve Payment of:**
  - A. September 12, 2024 Claims
- 7. Review Financial Report Including:**
  - A. Claims for 2024-25 - Paid on August 14, 2024 and August 26, 2024
- 8. Review and Approve Resolution No. 24-006, Resolution to Approve The Department of Forestry and Fire Protection Agreement #7GF24031**
- 9. Review and Approve Updated Employee Handbook Sections 3.5.5 and 6.4.1**
- 10. Discuss and Determine Process for Evaluating District Fire Chief**
- 11. Fire District's Sustainability Ad Hoc Committee**
  - A. Updates
- 12. Yolo County Fire Safe Council**
  - A. Updates
  - B. Yolo Prescribed Burn Association

**13. Staff Reports**

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

**14. Adjournment**

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED SEPTEMBER 6, 2024 AT 11:00 HOURS ON THE BULLETIN BOARD AT THE EAST ENTRANCE OF THE ESPARTO FIRE STATION, 16960 YOLO AVE., ESPARTO, CA 95627**

**MONICA BURNS,  
BOARD SECRETARY**

**IF REQUESTED, THIS AGENDA CAN BE MADE AVAILABLE 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 SECRETARY 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 THE BOARD SECRETARY AS SOON AS POSSIBLE AND PREFERABLY AT LEAST 24 HOURS PRIOR TO THE MEETING. THE BOARD SECRETARY 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).**

**MONICA BURNS,  
BOARD SECRETARY**