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

# **COMMISSIONER'S MEETING**

DATE: THURSDAY, APRIL 8th, 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 MARCH 11TH, 2021 REGULAR MEETING
- 6. APPROVE PAYMENT OF CLAIMS
- 7. STRATEGIC PLAN COMMITTEE
  Review and approve district's long term Strategic Plan.
- 8. APPARATUS REPLACEMENT
  Update on purchase for replacement of type 3 engine (B-19)
- 9. PROPOSITION 172
  - A. Update
  - B. Options moving forward in project.

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#### **CLOSED SESSION**

10. PUBLIC EMPLOYEE APPOINTMENT

Title: Fire Chief

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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, April 2, 2021 AT 11:00 A.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