

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

COMMISSIONER'S MEETING

DATE: THURSDAY, March 11th, 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 FEBRUARY 11TH, 2021 REGULAR MEETING**
- 6. APPROVE PAYMENT OF CLAIMS**
- 7. STATEMENT OF ECONOMICAL INTERESTS**
All Board members and Chief Officers to complete 2020 California form 700
- 8. STRATEGIC PLAN COMMITTEE**
Review and approve district's long term Strategic Plan.
- 9. APPARATUS REPLACEMENT**
Action and deliberation on type 3 (B-19) replacement. (BME Proposal)
- 10. PROPOSITION 172**
 - A. Repots**
 - B. Board approval to support Option 2 Proposal from County Fire Chiefs**
- 11. STAFF REPORTS**
 - A. Office Report**
 - B. Building & Maintenance Report**
 - C. Chief's Report**

12. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED FRIDAY, MARCH 5, 2021, 2021 AT 2:00 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**