

COMMISSIONER'S MEETING

DATE : THURSDAY, JULY 13, 2017

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 JUNE 8, 2017 REGULAR MEETING**
- 6. APPROVE PAYMENT OF CLAIMS**
- 7. APPOINTMENT OF CHIEF**
- 8. APPROVE 2017-2018 FISCAL BUDGET**
- 9. AUTHORIZATION FORM**
Approve signatures for the Yolo County 2017-2018 Authorization Form
- 10. EMPLOYEE PAY RAISE**
Action and deliberation regarding pay raise.
- 11. VEHICLE BIDS**
Open and accept highest bids for equipment.
- 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, JULY 7, 2017 AT 2:00 P.M. ON THE BULLETIN BOARD AT THE EAST ENTRANCE OF THE ESPARTO FIRE STATION, 16960 YOLO AVE., ESPARTO, CA 95627

**PAMELA PEARSON,
SECRETARY TO THE COMMISSIONERS**

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

**PAMELA PEARSON,
SECRETARY TO THE COMMISSIONERS**