

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

COMMISSIONER'S MEETING

**DATE: THURSDAY, SEPTEMBER 9th, 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 AUGUST 12TH, 2021 REGULAR MEETING

6. APPROVE PAYMENT OF CLAIMS

7. RESOLUTION 21-003

A. Adopt Resolution 21-003 approving the Department of Forestry and Fire Protection Agreement #7GF21037 for the acceptance of Rural Fire Capacity program funding.

CLOSED SESSION

8. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE

A. Updates and deliberation regarding Fire District Sustainability Committee and discussions with Districts representation Ronda Lucas of Lucas Law.

9. REPORT ON ACTION TAKEN IN CLOSED SESSION

10. YOLO COUNTY FIRE SAFE COUNCIL

A. Updates

11. STAFF REPORTS

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

12. ADJOURNMENT

**I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED
September 3, 2021 AT 15:00 HOURS ON THE BULLETIN BOARD AT THE EAST ENTRANCE OF THE
ESPARTO FIRE STATION, 16960 YOLO AVE., ESPARTO, CA 95627**

**CURTIS LAWRENCE,
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,
FIRE CHIEF**