

**EAST DAVIS COUNTY FIRE PROECTION DISTRICT  
3411 BERMUDA AVENUE  
DAVIS, CA 95616  
(530)756-1136**

**JANUARY 15, 2009  
7:00 PM  
FIRE STATION #33, 425 MACE BLVD.  
DAVIS, CA 95616**

**AGENDA**

**NOTICE**

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, 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 Roxie Weaver 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 Roxie Weaver as soon as possible and preferably at least 24 hours prior to the meeting. Roxie Weaver may be reached at (530) 756-1136 or at the following address: 3411 Bermuda Avenue, Davis, CA 95616.

**CALL TO ORDER**

**BALL**

**MINUTES**

Approval of Minutes –November 20, 2008

**WEAVER**

**COUNTY SUPERVISOR**

Announcements/Comments

**YAMADA/JONES**

**FIRE CHIEF**

Announcements/Comments

**CONROY**

**SECRETARY/CLERK INVOICE**

Invoice for November 2008

**WEAVER**

**LOWER YOLO BYPASS PLANNING FORUM**

Update

**CONROY**

**CITY OF DAVIS CONTRACT**

Review of Contract

**EWING/BOUTIN**

**FUTURE AGENDA ITEMS**

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**OPEN**

**PUBLIC COMMENTS**

**OPEN**

**NEXT MEETING**

February 19, 2009

**BALL**

**ADJOURNMENT**

**BALL**

**I declare under penalty of perjury that the foregoing agenda was posted January 8, 2009 at Fire Station #33, 425 Mace Blvd., Davis, CA 95616**

**Roxie J. Weaver  
Secretary/Clerk**

**\*Minutes of the November 20, 2008 meeting are available in the East Davis County Fire Protection District office, 3411 Bermuda Avenue, Davis, CA 95616**

cc: Supervisor Jim Provenza  
Davis Fire Chief Rose Conroy  
County Counsel's Office