**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT**

# **APRIL 18, 2024, 6:30 PM**

**MEETING TO BE HELD AT:**

**DAVIS FIRE STATION-33**

**425 Mace Blvd., Davis, CA 95618**

**MEETING AGENDA**

 **CALL TO ORDER**

 **MINUTES WEISGERBER**

* Approval of Minutes – March 21, 2024

 **COUNTY SUPERVISOR PROVENZA/ALLEN**

* Announcements/Comments

 **FIRE DEPARTMENT UPDATE TENNEY/SWANSON**

* Announcements/Comments

 **ACCOUNTS PAYABLE WEISGERBER**

* Approve Annual Invoice for Streamline®™ Web Maintenance ($300.00)

**NEW BUSINESS WEISGERBER**

* Annual Weed Abatement Public Hearing:
	+ Owner Objections to Resolution (01-2024) Declaring Weeds a Hazard
* FY24-25 Budget:
	+ Preliminary Logistics: Board Access to InFor (FL, Transaction Reports)

**UPDATES**

* Status: City Sign-off: New Annual Billing Cycle  **TENNEY/SWANSON/KENUI**
* Status: N. Fork Putah Creek Vegetation Mgmt. **WEISGERBER/TENNEY**

**FUTURE AGENDA ITEMS OPEN**

* Adopt Prop 218 Resolution (02-2024), Direct Charge to Tax Rolls for Assessment
* Budget Presentation (May)
	+ Budget Adoption (May/June)
* Approve Annual Invoice City of Davis Contract

 **NEXT MEETING WEISGERBER**

## Tentatively Scheduled For May 16, 2024, 6:30PM

 **ADJOURNMENT WEISGERBER**

**I declare under penalty of perjury that the foregoing agenda was posted on or before April** **15, 2024, at the EDCFPD Website (https://www.eastdavisfiredistrict.com) and/or Fire Station #33, 425 Mace Blvd., Davis, CA 95618 *—Bill Weisgerber, Commissioner***