

**Yolo Fire Protection District
Board of Commissioners
Regular Monthly Meeting Notice
Monday, July 1, 2019 5:30 PM
Yolo Fire Station 37720 Sacramento Street Yolo, CA**

Agenda:

1. Call to Order
2. Introductions
3. Public Comment
4. Correspondence and Informational Items
5. Reading and Approval of Minutes from June 3, 2019 Meeting
6. Financial Business-Review and Approve Bills, Receive Checks for Deposit, Transfer Funds, Consider Purchases, and Review Ledgers
7. Approve Authorization and District Officers Forms and Possible Action
8. Adopt Resolution 70119 for Collection of District Charges of the Yolo County Secured Tax Roll and Possible Action
9. Capital Replacement Plan Update and Possible Action
10. Website and Domain Update and Possible Action
11. New Engine Update and Possible Action
12. Upcoming Beer Booth at Yolo County Fair and Possible Action
13. Fire Chief's Report and Possible Action(s)
 - a. Personnel Issues
 - b. New Construction Update
14. Adjournment-Next Regular Meeting August 5, 2019

I hereby certify that this Agenda was Posted at the Yolo Fire Station on Friday, June 28, 2019 by 5:00 PM

Signed: _____
Steve Weiss, Commissioner

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 the Secretary of the Board 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 the Board secretary as soon as possible and at least 24 hours prior to the meeting. The Secretary of the Board may be reached at (530) 662-0566 or at the following address:
Secretary of the Board
Yolo Fire Protection District PO Box 466 Yolo, CA 95697