## **Yolo Fire Protection District Board of Commissioners Regular Monthly Meeting Notice** Tuesday, September 7, 2021 5:30 PM Yolo Fire Station 37720 Sacramento Street Yolo, CA

## Agenda:

- Call to Order
- 2. Introductions
- 3. Public Comment
- 4. Correspondence and Informational Items
- 5. Reading and Approval of Minutes from August 2, 2021 Meeting
- 6. Financial Business-Review and Approve Bills, Receive Checks for Deposit, Transfer Funds, Consider Purchases, and Review Ledger
- 7. Procedure for Filling Vacancy for YFPD Board of Commissioner and Possible Action
- 8. Discussion of Audit for years Ending in 20 & 21 and Possible Action
- 9. Capital Replacement Plan Update and Possible Action
- 10. Discussion of Repairs Needed on E-308 and Possible Action
- 11. Development Impact Fee Annual Report Update and Possible Action
- 12. Station Electrical Upgrade Update and Possible Action
- 13. Update on RFPD/Letter of Recommendation and Possible Action
- 14. Prop. 172 Update and Possible Action
- 15. LAFCO Update and Possible action
- 16. Well Removal and Use and Possible action
- 17. Fire Chief's Report and Possible Action(s)
  - a. Personnel Issues

18. Adjournment-Next Regular Meeting October 4, 2021

I hereby certify that this Agenda was Posted at the Yolo Fire Station on Friday, September 3, 2021 by 5:00 PM

Stun Ulin 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