Yolo Fire Protection District Board of Commissioners Regular Monthly Meeting Notice Monday, August 2, 2021 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, July 6 Regular Meeting and July 14 Special Meeting 2021 Meeting
- 6. Financial Business-Review and Approve Bills, Receive Checks for Deposit, Transfer Funds, Consider Purchases, and Review Ledger
- 7. Approve Resolution 080221 Requesting Benefit Assessment Charges Collected on Tax Roll and Possible Action
- 8. Update on Station Electrical and Possible Action
- 9. Prop. 172 Update and Possible Action
- 10. LAFCO Update and Possible Action
- 11. RFPD Update and Possible Action
- 12. Equipment Update/Removal of Burn Trailer and Possible Action
- 13. Discuss Procedures for Filling Vacancy on Board of Commissioners and Possible Action
- 14. Discussion of Audit for Years Ending in 2020 and 2021 and Possible Action
- 15. Discussion of Updated Capital Replacement Plan and Possible Action
- 16. Discuss Potential Funding Sources and Possible Action
- 17. Fire Chief's Report and Possible Action(s)
 - a. Personnel Issues

b.

18. Adjournment-Next Regular Meeting September 7, 2021

I hereby certify that this Agenda was Posted at the Yolo Fire Station on Friday, July 30, 2021 by 5:00 PM

Atten 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