## Yolo Fire Protection District Board of Commissioners Regular Monthly Meeting Notice Monday, January 6, 2020 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 December 2, 2019 Meeting and December 3, 2019 Special Meeting
- 6. Financial Business-Review and Approve Bills, Receive Checks for Deposit, Transfer Funds, Consider Purchases, and Review Ledgers
- 7. Consideration of Firms to perform audit and possible action
- 8. Discussion of adding CAD to Emergency Reporting and possible action
- 9. Discussion of Station Maintenance Needs and possible action
- 10. Election of Officers for 2020
- 11. Fire Chief's Report and Possible Action(s)
  - a. Personnel Issues
- 12. Adjournment-Next Regular Meeting February 3, 2020

I hereby certify that this Agenda was Posted at the Yolo Fire Station on Friday, January 3, 2020 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