Yolo Fire Protection District Board of Commissioners

Regular Monthly Meeting Notice Monday, October 4, 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 September 7 Regular Meeting and September 22 2021 Special Meeting
- 6. Financial Business-Review and Approve Bills, Receive Checks for Deposit, Transfer Funds, Consider Purchases, and Review Ledger
- 7. Consider Proposal From Mark Krummenacker to Complete and File Annual State Controller Transaction Report and Possible Action
- 8. Update on Station Electrical Upgrade and Possible Action
- 9. Review Audit Proposal and Possible Action
- 10. Review and Adopt Capital Replacement Plan and Possible Action
- 11. Review Application for Independent Special District Funding and Possible Action
- 12. Closed Session: Public Employee Appointment; Government Code Section 54957. Position Title: Commissioner
- 13. Report on Closed Session Action
- 14. Prop. 172 Update and Possible Action
- 15. LAFCO Update and Possible Action
- 16. RFPD Update and Possible Action
- 17. Equipment Update and Possible Action
- 18. Grant Update and Possible action
- 19. Fire Chief's Report and Possible Action(s)

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20. Adjournment-Next Regular Meeting, 2021

I hereby certify that this Agenda was Posted at the Yolo Fire Station on Friday, Oct. 1, 2021 by 5:00 PM



Signed: ______
Steve Weiss, Commissioner

Steve Weiss, Commissions

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 BoardYolo Fire Protection District PO Box 466 Yolo, CA 95697