Yolo Fire Protection District Board of Commissioners Regular Monthly Meeting Notice Monday, December 5, 2022 5:30 PM Yolo Fire Station 37720 Sacramento Street Yolo, CA

Agenda:

- 1. Call to Order
- 2. Introductions
- 3. Public Comment
- 4. DIF Update-Jeff Small Capital PFG and Possible Action
- 5. Correspondence and Informational Items
- 6. Reading and Approval of Minutes from November 7, 2022 Meeting
- 7. Financial Business-Review and Approve Bills, Receive Checks for Deposit, Transfer Funds, Consider Purchases, and Review Ledgers
- 8. Reschedule Annual Performance Reviews for Chief and Assistant Chief and Possible Action
- 9. Equipment Update-New Water Tender, E-208 et al and Possible Action
- 10. Discuss Financial Reserve Policy and Possible Action
- 11. Yolo Branch Library Grand Opening Update and Possible Action
- 12. California Special District's Association Membership Offer and Possible Action
- 13. Review and Update:
- 14. Fire Chief's Report and Possible Action(s)
 - a. Personnel Issues
- 15. Adjournment-Next Regular Meeting January 3, 2023

I hereby certify that this Agenda was Posted at the Yolo Fire Station on Friday, December 2, 2022 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