

DELTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

June 1, 2020 4:15 pm

Rio Vista Fire Station
350 Main Street, Rio Vista, CA 94571

1. OPENING CEREMONIES

- a. Call to Order
- b. Roll Call

2. ADOPTION OF THE AGENDA

3. APPROVAL OF MINUTES

- a. Board meeting of February 3, 2020

4. PUBLIC FORUM

Public comment on any item not otherwise appearing on the agenda is invited during the Public Forum. If the matter brought before the Board requires a collective decision by a majority of the members of the Board, the matter may be received and then forwarded to staff or a Director for recommendation and report at a subsequent meeting. This procedure is necessary in order to comply with the Ralph M. Brown Act (Open Meeting Law). Items brought under this category may be limited to five (5) minutes per subject and speaker. Please state your name and address for the record.

5. CONSENT AGENDA

- a. Review and possible ratification of District accounts payable transmittals and deposits from February 3, 2020 through June 1, 2020.

6. OLD BUSINESS

- a. Report on discussions with Sacramento County Assessor's Office/LafCo/Board of Equalization regarding property tax reassessments.
 - i. Review and possible action regarding letter from Attorney Richard Shanagan

7. NEW BUSINESS

- a. Review and possible action regarding DWR contract, Resolution 2020-01
- b. Review and possible action regarding FY 2020-21 Budget, Resolution 2020-03
- c. Review and possible action regarding 2020 Election, Resolution 2020-02
- d. Review and possible action regarding Independent Auditor's Management Report
- e. Review and possible action regarding loaned equipment to River Delta Fire District; to include "surplussing" old equipment.

8. COMMUNICATIONS/CORRESPONDENCE

9. DISTRICT FIRE CHIEF COMMENTS

10. CHAIRMAN'S COMMENTS

11. BOARD MEMBER COMMENTS

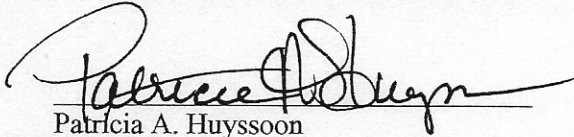
12. ANNOUNCEMENTS

a. Next meeting tentatively set for September 14, 2020 (Sept 7th is Labor Day)

13. ADJOURNMENT

The Delta Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the Chief's office, (707) 374-2233, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.

I hereby certify that this agenda in its entirety was posted on May 29, 2020, at the Delta Fire Protection District Administration offices.



Patricia A. Huyssoon
Board member