

VACAVILLE FIRE PROTECTION DISTRICT
MEETING AGENDA – BOARD OF DIRECTORS
THURSDAY, JANUARY 12, 2023, 7:00 P.M.

Location: Vacaville Fire Protection District Station #64
420 Vine Street – Vacaville, CA 95688 – 447-2252

(This agenda is posted in accordance with the Ralph M. Brown Act,
California Government Code Section 54959, et seq.)

1. CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – November 22, 2022, and Special Meeting December 14, 2022
4. COMMENTS FROM THE FLOOR* *please fill out “A Request to Speak” card
5. COMMUNICATIONS/CORRESPONDENCE
6. COMMITTEE REPORTS
 - a. Chiefs’
 - b. Directors’
7. OLD BUSINESS
8. NEW BUSINESS
9. APPROVAL OF BILLS
10. CALENDAR OF EVENTS
11. NEXT MEETING – March 9, 2023
12. NOMINATIONS AND ELECTION OF 2023 OFFICERS
13. ADJOURNMENT