

VACAVILLE FIRE PROTECTION DISTRICT
MEETING AGENDA – BOARD OF DIRECTORS
THURSDAY, May 11, 2023, 7:00 P.M.

Location: Vacaville Fire Protection District Station #64
420 Vine Street – Vacaville, CA 95688 – 707-447-2252

(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 – March 9, 2023
4. COMMENTS FROM THE FLOOR* *please fill out “A Request to Speak” card
5. COMMUNICATIONS/CORRESPONDENCE: Covered in Agenda Items
6. COMMITTEE REPORTS
 - a. Chiefs’
 - b. Directors’
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Review and Acknowledge Presentation of First Preliminary Budget for 2023/2024
 - b. Letter from County Counsel increasing the FY2023/24 Legal Service
 - c. Acknowledgement of MOU with the County of Solano/Auditor-Controller
 - d. Resolution 2023-001 FASIS to FRMS (Fire Risk Management Services)
 - e. Received and Approve the Chief’s Retirement Letter
9. APPROVAL OF BILLS
10. CALENDAR OF EVENTS
11. NEXT MEETING – June 22, 2023
12. ADJOURNMENT