## VACAVILLE FIRE PROTECTION DISTRICT MEETING AGENDA – BOARD OF DIRECTORS THURSDAY, MARCH 9, 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 January 12, 2023, and Special Meeting February 22, 2023
- COMMENTS FROM THE FLOOR\*

\*please fill out "A Request to Speak" card

- COMMUNICATIONS/CORRESPONDENCE
- 6. COMMITTEE REPORTS
  - a. Chiefs'
  - b. Directors'
- 7. OLD BUSINESS
- 8. NEW BUSINESS
  - a. Support the Solano and Yolo RCDs with their application to the CalFire Wildland Prevention Grant Program
  - b. Discussion Budget Reporting
- 9. APPROVAL OF BILLS
- 10. CALENDAR OF EVENTS
- 11. NEXT MEETING May 11, 2023
- 12. ADJOURNMENT