

WILLOW OAK FIRE PROTECTION DISTRICT COMMISSIONER'S MEETING 18111 COUNTY ROAD 94 B WOODLAND, CA 95695

DATE: TUESDAY, JUNE 4, 2024

TIME: 6:00 P.M.

LOCATION: 17535 COUNTY ROAD 97, WOODLAND, CA 95695

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC REQUESTS / COMMENTS

This is the time for the public to address the Commission on any subject relative to the Fire District, but <u>not</u> on the present Agenda. A five (5) minute limit will be imposed per individual speaker.

4. DISTRICT CORRESPONDENCE

Action and deliberation regarding correspondence received.

- 5. APPROVE MINUTES OF MAY 7, 2024 REGULAR MEETING
- 6. APPROVE PAYMENT OF CLAIMS
- 7. AUTHORIZATION FORM

Approve signatures for 2024-2025 authorization form.

- 8. EMPLOYEE BENEFITS UPDATE
- 9. NEW WEBSITE INFORMATION
- 10. STAFF REPORTS
 - 1. Office Report
 - a) Deposit
 - 2. Building & Equipment Maintenance
 - a) Action and deliberation regarding maintenance or repairs needed to Station and Equipment.
 - 3. Chief's Report
- 11. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED THURSDAY, MAY 30, 2024 AT 5:00 P.M. ON THE BULLETIN BOARDS OF THE WILLOW OAK FIRE STATION #7 18111 COUNTY ROAD 94 B AND WILLOW OAK HALL 17535 COUNTY ROAD 97, WOODLAND, CA 95695

APRIL GUSÉ, ON BEHALF OF PAMELA PEARSON

SECRETARY TO THE COMMISSIONERS

IF REQUESTED, THIS AGENDA CAN BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES, 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 BOARD CLERK 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 CLERK AS SOON AS POSSIBLE AND PREFERABLY AT LEAST 24 HOURS PRIOR TO THE MEETING. THE BOARD CLERK MAY BE REACHED AT TELEPHONE NUMBER (530) 662-0781 OR AT THE FOLLOWING ADDRESS: WILLOW OAK FIRE PROTECTION DISTRICT 18111 COUNTY ROAD 94 B, WOODLAND, CA 95695 (PHYSICAL AND MAILING).

APRIL GUSÉ, ON BEHALF OF PAMELA PEARSON, SECRETARY TO THE COMMISSIONERS